



**Ontario
Health**

ATTESTATION

Prepared in accordance with section 14 of the
Broader Public Sector Accountability Act, 2010 ("BPSAA")

To: The Board of Directors, Ontario Health

From: Matthew Anderson, Chief Executive Officer, Ontario Health

Re: Annual Declaration of Compliance
Reporting period of April 1, 2024 – March 31, 2025 ("the Fiscal year Period")

On behalf of Ontario Health, I attest to:

- The completion and accuracy of reports required on the use of consultants;
- Compliance with the prohibition on engaging lobbyist services using public funds;
- Compliance with the expense claim directives issued by the Management Board of Cabinet;
- Compliance with the perquisites directives issued by the Management Board of Cabinet;
- Compliance with procurement directives issued by the Management Board of Cabinet;
- Compliance with directives issued by the Management Board of Cabinet on the preparation and publication of business plans and other business or financial documents.

during the Fiscal year 2024-25 period.

In making this attestation, I have exercised the care and due diligence that would reasonably be expected of a Chief Executive Officer ("CEO") in these circumstances, including making due inquiries of Ontario Health staff that have knowledge of these matters.



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I further certify that any material exceptions to this attestation are documented in the attached Schedule A.

Dated at Toronto, Ontario, this 25th day of February 2025.

A handwritten signature in black ink, appearing to read "Matthew Anderson".

February 25, 2025

Matthew Anderson
Chief Executive Officer
Ontario Health

Date: