



**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, 2025 – March 31, 2026 (“the Fiscal year Period”)**

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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 2025-26 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.



**Ontario  
Health**

Dated at Toronto, Ontario, this 19th day of February 2026.

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

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Matthew Anderson  
Chief Executive Officer  
Ontario Health

February 19, 2026

Date: