

Bruyère pour des soins continus. Bruyère Is Continuing Care.

Hôpital Élisabeth-Bruyère Hospital

43, rue Bruyère St. Ottawa ON K1N 5C8 Tél./Tel.: 613-562-6262 Téléc./Fax: 613-562-6367

Hôpital Saint-Vincent Hospital

60, rue Cambridge St. N. Ottawa ON K1R 7A5 Tél./Tel.: 613-562-6262 Téléc./Fax: 613-782-2785

Institut de recherche Bruyère Bruyère Research Institute

43, rue Bruyère St. Ottawa ON K1N 5C8 Tél./Tel.: 613-562-6045 Téléc./Fax: 613-562-4266

Résidence Saint-Louis Residence

879, ch. Hiawatha Park Rd. Ottawa ON K1C 2Z6 Tél./Tel.: 613-562-6262 Téléc./Fax: 613-683-5001

Résidence Élisabeth-Bruyère Residence

75, rue Bruyère St. Ottawa ON K1N 5C8 Tél./Tel.: 613-562-6262 Téléc./Fax: 613-562-4223

Centre de médecine familiale Bruyère Bruyère Family Medicine Centre

75, rue Bruyère St. Ottawa ON K1N 5C8 Tél./Tel.: 613-241-3344 Téléc./Fax: 613-241-1971

Centre de médecine familiale Primrose Primrose Family Medicine Centre

35, rue Primrose St. Ottawa ON K1R 0A1 Tél./Tel.: 613-230-7788 Téléc./Fax: 613-230-7778

Fondation Bruyère Foundation

43, rue Bruyère St. Ottawa ON K1N 5C8 Tél./Tel.: 613-562-6319 Téléc./Fax: 613-562-6023 **DECLARATION OF COMPLIANCE**

Issued pursuant to the Long-Term Care Service Accountability Agreement

To: The Board of Directors of Ontario Health Attn: Board Chair.

From: The Board of Directors (the "Board") of the Bruyère Continuing Care Inc. (the "HSP")

For: Élisabeth Bruyère Residence and Saint-Louis Residence

(the "Homes")

Date: January 25, 2024

Re: January 1, 2023 – December 31, 2023 (the "Applicable Period")

The Board has authorized me, by resolution dated January 25, 2024, to declare to you as follows:

After making inquiries of Melissa Donskov, VP Residential and Community Care and Programs and other appropriate officers of the Health Service Provider (the "HSP") and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the long-term care service accountability agreement (the "Agreement") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP confirms that

- (i) it has complied with the provisions of the Connecting Care Act, 2019 and with any compensation restraint legislation which applies to the HSP; and
- (ii) every Report submitted by the HSP is accurate in all respects and in full compliance with the terms of the Agreement.

Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the Agreement between the Ontario Health and the HSP effective April 1, 2023

Guy Chartrand President & CEO Bruyère Continuing Care John Hoyles Chair of the Board Bruyère Continuing Care

Affilié à / Affiliated with



Appendix 1 - Exceptions

No exceptions to report.



MOTION TO RECOMMEND BOARD OF DIRECTORS APPROVAL OF THE JANUARY TO DECEMBER 2023 DECLARATION OF COMPLIANCE ISSUED PURSUANT TO THE APPLICABLE LONG-TERM CARE HOME SERVICE ACCOUNTABILITY AGREEMENT (L-SAA)

WHEREAS the 2019-23 Extension of the Long-Term Care Home Service Accountability Agreement (L-SAA) in effect between Ontario Health and Bruyère in respect of Élisabeth Bruyère Residence and Saint-Louis Residence was signed on March 24, 2022;

WHEREAS the 2023-24 Long-Term Care Home Service Accountability Agreement (L-SAA) in effect between Ontario Health and Bruyère in respect of Élisabeth Bruyère Residence and Saint-Louis Residence was signed on May 25, 2023;

WHEREAS pursuant to Schedule "E" – Form of Compliance Declaration of the L-SAA the Board is required to attest to the fulfilment of its obligations under the agreement;

WHEREAS at its meeting held on January 15, 2024, ARMC reviewed and discussed the compliance declaration to be provided by the Board of Directors; and

WHEREAS members were satisfied with the compliance declaration as presented.

BE IT RESOLVED THAT:

The Audit and Resource Management Committee recommends to the Board of Directors of Bruyère Continuing Care to authorize the Chair to make the Declaration of Compliance for the period of January 1st to December 31, 2023 as required under the applicable Long Term Service Accountability Agreement (LSAA) in respect of Élisabeth Bruyère Residence and Saint-Louis Residence.

MOVED BY: C. Vierula SECONDED BY: J. Cosier

CARRIED. MOTION #796-2024-01-25