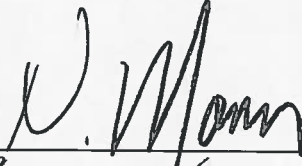


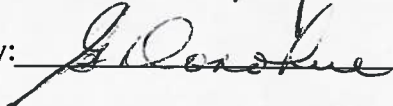
ST. JOSEPH'S GENERAL HOSPITAL ELLIOT LAKE
Board of Trustees
Formal Motion

November 30, 2011

Moved by: _____



Seconded by: _____



Whereas, The Health Service Providers (HSP) are required to sign a Declaration of Compliance pursuant to their Multi Sector Accountability Agreement with their Local Health Integration Network (LHIN), St. Joseph's General Hospital Elliot Lake has such an agreement with the North East LHIN,

Be it Resolved, that the Board of Trustees authorizes Sister Trina Bottos, the Chair of the Board of Trustees, to sign the aforementioned Declaration of Compliance, and

Be It Further Resolved that, a copy of this motion and Declaration be posted on the Hospital's web site.

Motion No. _____

/ss

x:\appsfile\sulli\board\motions\11\nov30 11 Declaration of Compliance M-SAA