

**DECLARATION OF RELATED PARTY TRANSACTIONS  
INVOLVING DIRECTORS AND KEY MANAGEMENT**

As per Section 2200 of the CPA Canada Public Sector Accounting Handbook, a declaration is required of related party transaction(s) by:

- key management personnel and their close family members, and
- entities controlled by key management personnel or their close family members.

To the best of your knowledge,

Are you aware of any transactions during **January 1 to November 13, 2018**, between yourself and the Capital Regional Hospital District at a value different than fair value?

Yes  No

Are you aware of any transactions during **January 1 to November 13, 2018**, between a close family member and the Capital Regional Hospital District at a value different than fair value?

Yes  No

Are you aware of any transactions during **January 1 to November 13, 2018**, between an entity controlled by you or a close family member and Capital Regional Hospital District at a value different than fair value?

Yes  No

If answered **Yes** to any of the above questions, please provide a *brief description* of the *type of transaction(s)* that occurred between *the parties* involved, *dates* and the *value* below.

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If answered **Yes** to any of the above questions, please provide a *brief description* of the *type of transaction(s)* that occurred between *the parties* involved, *dates* and the *value* if this occurred in **2017** below.

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\_\_\_\_\_  
*Name (Print)*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Date*