

H-SAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 1st day of October, 2018

B E T W E E N:

ERIE ST. CLAIR LOCAL HEALTH INTEGRATION NETWORK (the "LHIN")

AND

Windsor Regional Hospital (the "Hospital")

WHEREAS the LHIN and the Hospital (together the "Parties") entered into a hospital service accountability agreement that took effect April 1, 2008 (the "H-SAA");

AND WHEREAS pursuant to various amending agreements the term of the H-SAA has been extended to March 31, 2018;

AND WHEREAS the Parties have entered into, or will enter into a hospital service accountability agreement that will take effect April 1, 2018 and will terminate on March 31, 2020 (the "new HSAA");

AND WHEREAS the Parties have agreed to continue to work to finalize new schedules for the 2018 -19 Fiscal Year to replace the Schedules (the "New Schedules");

NOW THEREFORE in consideration of mutual promises and agreements contained in this Agreement and other good and valuable consideration, the parties agree as follows:

- 1.0 **Definitions.** Except as otherwise defined in this Agreement, all terms shall have the meaning ascribed to them in the new HSAA. References in this Agreement to the H-SAA mean the H-SAA as amended and extended.
- 2.0 **Amendments.**
- 2.1 Agreed Amendments. The HSAA is amended as set out in this Article 2.
- 2.2 Schedules under New HSAA. Immediately upon the new HSAA coming into effect, the Schedules, as defined in the H-SAA, will be the Schedules for the purposes of, and as defined in, the new HSAA.
- 2.3 Schedule Definition Amended. The definition of Schedule is amended to include the attached Supplementary Schedule AA.

- 2.4 **New Schedules.** Upon agreement of the Parties, the new Schedules shall replace the Schedules for purposes of the new HSAA.
- 3.0 **Effective Date.** The amendments set out in Article 2 shall take effect on April 1, 2018. All other terms of the H-SAA shall remain in full force and effect.
- 4.0 **Governing Law.** This Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein.
- 5.0 **Counterparts.** This Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.
- 6.0 **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in this Agreement and supersedes all prior oral or written representations and agreements.

IN WITNESS WHEREOF the Parties have executed this Agreement on the dates set out below.

ERIE ST. CLAIR LOCAL HEALTH INTEGRATION NETWORK

By:



 Martin Girash, Board Chair

Dec. 3, 2018

 Date

And by:



 Ralph Ganter, CEO

November 21, 2018

 Date

Windsor Regional Hospital

By:

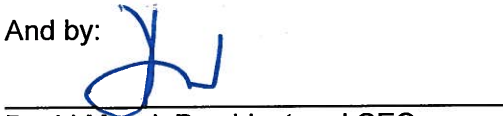


 Board Chair

October 4, 2018

 Date

And by:



 David Musyj, President and CEO

October 4, 2018

 Date

HOSPITAL SERVICE ACCOUNTABILITY AGREEMENT FOR 2018 -2020

SUPPLEMENTARY SCHEDULE AA

1. Despite any other provision of this Agreement, the Schedules are effective until March 31, 2019 and no longer, unless otherwise agreed to in writing by the parties.