



Office of the Warden, County of Essex

Warden Tom Bain

December 18, 2015

Mr. David Musyj (David.Musyj@wrh.on.ca)
President and Chief Executive Officer
Windsor Regional Hospital
1995 Lens Avenue
Windsor, ON N8W 1L9

Mr. David Cooke (dave.cooke@sympatico.ca)
Co-Chair
Planning and Services Steering Committee

Ms. Janice Kaffer (janice.kaffer@hdgh.org)
President and Chief Executive Officer
Hôtel Dieu Grace Healthcare
1453 Prince Road
Windsor, Ontario N9C 3Z4

Dear Ms. Kaffer and Messrs. Musyj and Cooke:

Re: Resolution re County of Essex Commitment to Funding New Windsor-Essex Hospital Systems

Thank you for your presentation made at the December 16, 2015 meeting of County Council outlining the new proposed Windsor-Essex Hospital Systems and requesting a financial commitment from Essex County Council on funding the proposal. Essex County Council **unanimously** supported the following motion:

280-15 Moved by Mr. McNamara
Seconded by Mr. Queen
That Windsor Regional Hospital (WRH) and Hôtel Dieu Grace Healthcare (HDGH) be advised that Essex County Council formally supports the Windsor-Essex Hospitals' System Plan as originally introduced on July 16, 2015;

And Further that Essex County Council commits to providing a proportionate share of the capital project costs to be raised by the community, subject to the following conditions:

- Support by the County is conditional upon provision of similar support by the City of Windsor
- The total "local share" will, under no circumstances, exceed \$200 million.
- Any funds raised by WRH/HDGH toward capital construction costs will reduce the projected "local share" ("net local share")
- The balance of the "net local share" apportioned to the County will be subject to negotiation and agreement with the City of Windsor
- Any payment required by WRH/HDGH will not occur before January 1, 2026
- The request for funds may extend beyond January 1, 2026, and will only be provided upon the completion of the various components of the Windsor-Essex Hospitals' System Plan
- Funds will be transferred to WRH/HDGH upon certification of substantial completion of the various components of the Windsor-Essex Hospitals' System Plan
- It is acknowledged the "local share" will be finalized upon award of capital construction contracts (anticipated to be in 4 - 5 years). **Carried**

Regards



Tom Bain

Essex County Warden

TB:sw