

## H-SAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 1<sup>st</sup> day of April, 2016

**B E T W E E N:**

**SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK** (the "LHIN")

**AND**

**Alexandra Marine & General 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, 2016;

**AND WHEREAS** the LHIN and the Hospital have agreed to extend the H-SAA for a further three month period to permit the LHIN and the Hospital to continue to work toward a new multi-year hospital service accountability agreement and to complete new Schedules for the 2016 -17 fiscal year;

**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 H-SAA. References in this Agreement to the H-SAA mean the H-SAA as amended and extended.

**2.0 Amendments.**

2.1 Agreed Amendments. The H-SAA is amended as set out in this Article 2.

2.2 Term. This Agreement and the H-SAA will terminate on June 30, 2016.

**3.0 Effective Date.** The amendments set out in Article 2 shall take effect on April 1, 2016. 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.

**SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK**

By:   
\_\_\_\_\_  
Jeff Low, Board Chair

  
\_\_\_\_\_  
Date

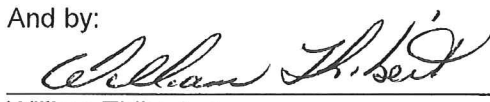
And by:   
\_\_\_\_\_  
Michael Barrett, CEO

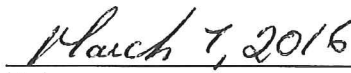
**MAY 18 2016**  
\_\_\_\_\_  
Date

**Alexandra Marine & General Hospital**

By:   
\_\_\_\_\_  
Barbara Major-McEwan  
Board Chair

  
\_\_\_\_\_  
Date

And by:   
\_\_\_\_\_  
William Thibert  
Acting President and Chief Executive Officer

  
\_\_\_\_\_  
Date