

H-SAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 31st day of March, 2012

B E T W E E N:

NORTH EAST LOCAL HEALTH INTEGRATION NETWORK (the "LHIN")

AND

TIMMINS AND DISTRICT 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 and is due to expire on March 31, 2012 (the "H-SAA");

AND WHEREAS the LHIN and the Hospital have agreed to extend the H-SAA for three months to June 30, 2012 pending the MOHLTC's announcement of funding allocations;

AND WHEREAS the LHIN and the Hospital intend to negotiate further amendments to the H-SAA following the release of the funding allocations, such further amendments to include an extension of the H-SAA to March 31, 2013 as well as amendments to the Schedules to reflect the funding allocations;

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.

2.0 Amendments.

2.1 Agreed Amendments. The Parties agree that the H-SAA shall be amended as set out in this Article 2.

2.2 Title and Headers. The Parties agree that the title of the H-SAA and the headers within the H-SAA shall be amended by deleting "2008-2011" and replacing it with "2008-2012."

2.3 Definitions. The definition for HAPS in Article 2.1 shall be deleted and replaced with:

"HAPS means the Board-approved hospital annual planning submission provided by the Hospital to the LHIN for the Fiscal years 2008-2009, 2009-2010, 2010-2011, 2011-2012 and 2012-13;"

- 2.4 **Term.** The Parties agree that the H-SAA shall continue until June 30, 2012. Consequently, the reference to "March 31, 2012" in Article 3.2 shall be deleted and replaced with "June 30, 2012".
- 3.0 **Effective Date.** The Parties agree that the amendments set out in Article 2 shall take effect on March 31, 2012. 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 extension of the H-SAA 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.

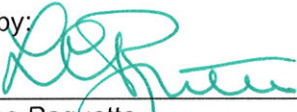
NORTH EAST LOCAL HEALTH INTEGRATION NETWORK

By:

Randy Kapashesit
Interim Chair

Date

And by:



Louise Paquette
Chief Executive Officer

Date

April 27 / 2012

* - please see the attached Board resolution

Resolution
North East Local Health Integration Network (the "Corporation")

Motion No.: 2011-BD081

Moved by: Leah Welk

Seconded by: Ian Cowan

Wednesday, March 28, 2012

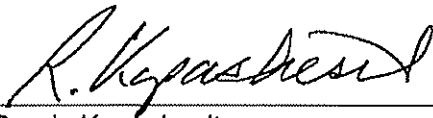
RESOLVED THAT:

Whereas: The 2011/12 Amending HSAAs need to be extended until June 30, 2012.

Whereas: The extended HSAAs need to be negotiated and signed by the NE LHIN and the 25 hospitals by March 31, 2012;

Whereas: The North East LHIN does not meet again until June 26, 2012;

Therefore: The North East LHIN Board of Directors appoints a delegate, Louise Paquette, to review/approve the H-SAAs in order to meet the Ministry deadlines and that the H-SAAs then be brought to Board for review at its June meeting.



Randy Kapashesit
Interim Chair

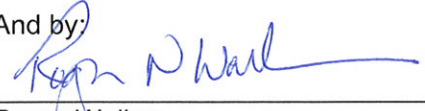
TIMMINS AND DISTRICT HOSPITAL

By:

for 
Allan Kean
Chair

March 19, 2012
Date

And by:


Roger Walker
President and Chief Executive Officer

March 16, 2012
Date