

PH-SAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 1st day of April, 2019

BETWEEN:

CENTRAL LOCAL HEALTH INTEGRATION NETWORK (the "LHIN")

AND

SHOULDICE HOSPITAL LIMITED (the "Hospital")

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

AND WHEREAS pursuant to various amending agreements the term of the PH-SAA has been extended to March 31, 2019;

AND WHEREAS the LHIN and the Hospital have agreed to extend the PH-SAA for a further twelve month period;

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

2.0 Amendments.

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

2.2 Amended Definitions.

(a) The following terms have the following meanings.

"**Schedule**" means any one of, and "**Schedules**" means any two or more as the context requires, of the Schedules appended to this Agreement, including the following:

- Schedule A: Funding Allocation
- Schedule B: Reporting
- Schedule C: Indicators and Volumes
 - C.1. Performance Indicators
 - C.2. Service Volumes
 - C.3. LHIN Indicators and Volumes

2.3 Term. This Agreement and the PH-SAA will terminate on March 31, 2020.

- 3.0 **Effective Date.** The amendments set out in Article 2 shall take effect on April 1, 2019. All other terms of the PH-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.

CENTRAL LOCAL HEALTH INTEGRATION NETWORK

By:


Kim L. Baker, CEO

April 17, 2019
Date

And by:


Karin Dschankilic, Vice President,
Performance, Corporate Services and CFO

April 17, 2019
Date

SHOULDICE HOSPITAL LIMITED

By:


Dr. E.B. Shouldice, Chair and President

April 1, 2019
Date

And by:


John Hughes, Managing Director

April 1, 2019
Date

Hospital Service Accountability Agreements

Facility #: 855
 Hospital Name: Shouldice Hospital
 Hospital Legal Name: Shouldice Hospital

2019-2020 Schedule A Funding Allocation

2019-2020	
[1] Estimated Funding Allocation	
Section 1: FUNDING SUMMARY	
LHIN FUNDING	
LHIN Global Allocation	[2] Base
Health System Funding Reform: HBAM Funding	\$6,945,600
Health System Funding Reform: QBP Funding	\$0
Post Construction Operating Plan (PCOP)	\$0
Wait Time Strategy Services ("WTS")	\$0
Provincial Program Services ("PPS")	\$0
Other Non-HSFR Funding	\$0
Total LHIN Funding	\$6,945,600
	[2] Incremental/One-Time
	\$0
	\$0
	\$0
	\$0

[1] Estimated funding allocations.

[2] Funding allocations are subject to change year over year.

Hospital Service Accountability Agreements

Facility #: 855
Hospital Name: Shouldice Hospital
Hospital Legal Name: Shouldice Hospital

2019-2020 Schedule B: Reporting Requirements

1. MIS Trial Balance

Q2 – April 01 to September 30	31 October 2019
Q3 – October 01 to December 31	31 January 2020
Q4 – January 01 to March 31	31 May 2020

2. Hospital Quarterly SRI Reports and Supplemental Reporting as Necessary

Q2 – April 01 to September 30	07 November 2019
Q3 – October 01 to December 31	07 February 2020
Q4 – January 01 to March 31	7 June 2020
Year End	30 June 2020

3. Audited Financial Statements

Fiscal Year	30 June 2020
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4. French Language Services Report

Fiscal Year	30 April 2020
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Hospital Service Accountability Agreements

Facility #: 855
Hospital Name: Shouldice Hospital
Hospital Legal Name: Shouldice Hospital
Site Name: TOTAL ENTITY

2019-2020 Schedule C1 Performance Indicators

Part II - ORGANIZATION HEALTH - EFFICIENCY, APPROPRIATELY RESOURCED, EMPLOYEE EXPERIENCE, GOVERNANCE			
*Performance Indicators	Measurement Unit	Performance Target	
		2019-2020	Performance Standard 2019-2020
Current Ratio (Consolidated - All Sector Codes and fund types)	Ratio	0.80	0.80 - 2.00

Hospital Service Accountability Agreements

Facility #: 856
 Hospital Name: Shoullice Hospital
 Hospital Legal Name: Shoullice Hospital

2019-2020 Schedule C2 Service Volumes

		Measurement Unit	Performance Target 2019-2020	Performance Standard 2019-2020
Clinical Activity and Patient Services				
Surgical Cases	Cases		6,480	>= 6,230 and <= 6,730
% Occupancy	%		70%	>= 67%
Acute Inpatient Days	Patient Days		24,000	>= 21,642 and <= 26,452