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March 5, 2021

Mr. John Hughes
Chief Administrative Officer
Shouldice Hospital Limited
7750 Bayview Avenue
Thornhill ON L3T 4A3

DELIVERED ELECTRONICALLY

Dear Mr. Hughes:

**Re: LHSIA s. 20 Notice and Extension of Private Hospital Service Accountability Agreement(s)
("Extending Letter")**

The Local Health System Integration Act, 2006 ("LHSIA") requires Central Local Health Integration Network (the "LHIN") to notify a health service provider when the LHIN proposes to enter into, or amend, a service accountability agreement with that health service provider.

The LHIN hereby gives notice and advises Shouldice Hospital Limited (the "HSP") of the LHIN's proposal to amend each and every private hospital service accountability agreement (as described in the LHSIA) currently in effect between the LHIN and the HSP (each a "SAA").

Subject to the HSP's acceptance of this Extending Letter, the SAA will be amended with effect on March 31, 2021. All other terms and conditions of the SAA remain in full force and effect.

In accordance with section 16.2 of the SAA, the terms and conditions in the SAA are amended as follows:

- 1) **Term** – With respect to a SAA that is a private hospital service accountability agreement only, in section 2.2, "March 31, 2021" is deleted and replaced by "March 31, 2022".
- 2) **Schedules** – The Schedules in effect on March 31, 2021 shall remain in effect until March 31, 2022, or until such other time as may be agreed to in writing by the LHIN and the HSP.

Unless otherwise defined in this letter, all capitalized terms used in this letter have the meanings set out in the SAA.

Please indicate the HSP's acceptance and agreement to the amendment of the SAA as described in this Extending Letter by signing below and returning one scanned copy of this letter by e-mail no later than the end of business day on **March 26, 2021**, to: Alethia Henderson at Alethia.Henderson@lhins.on.ca.

The HSP and the LHIN agree that the Extending Letter may be validly executed electronically, and that their respective electronic signature is the legal equivalent of a manual signature. The electronic signature of a party may be evidenced by one of the following means and transmission of the Extending Letter may be as follows:

- 1) a manual signature of an authorized signing representative placed in the respective signature line of the Extending Letter and the Extending Letter delivered by facsimile transmission to the other party;
- 2) a manual signature of an authorized signing representative placed in the respective signature line of the Extending Letter and the Extending Letter scanned as a pdf and delivered by email to the other party;
- 3) a digital signature, including the name of the authorized signing representative typed in the respective signature line of the Extending Letter, an image of a manual signature or an Adobe signature of an authorized signing representative, or any other digital signature of an authorized signing representative with the other party's prior written consent, placed in the respective signature line of the Extending Letter and the Extending Letter delivered by email to the other party; or
- 4) any other means with the other party's prior written consent.

Should you have any questions regarding the information provided in this Extending Letter, please contact Sue Turcotte, Director, Contracts & Allocation, at 905-948-1872 ext. 7941 or via email to Sue.Turcotte@lhins.on.ca.

Sincerely,



Karin Dschankilic CPA, CA
Vice President, Performance, Corporate Services and CFO
Ontario Health (Central Region) | Central Local Health Integration Network

- c: Dr. E.B. Shouldice, Board Chair and President, Shouldice Hospital Limited
Ms. Donna Cripps, Transitional Regional Lead, Ontario Health (Central Region) | CEO, Central, Central West, Mississauga Halton and North Simcoe Muskoka Local Health Integration Networks

Re: LHSIA s. 20 Notice and Extension of Hospital Service Accountability Agreement(s)
("Extending Letter")

AGREED TO AND ACCEPTED BY:

Shouldice Hospital Limited

By:



E.B. Shouldice
Board Chair and President
I have authority to bind the HSP

March 29, 2021
Date

And By:



John Hughes
Chief Administrative Officer
I have authority to bind the HSP

March 26, 2021
Date