LSAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 1st day of April, 2017

BETWEEN:

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

AND

HALIBURTON HIGHLANDS HEALTH SERVICES (the "HSP")

IN RESPECT OF SERVICES PROVIDED AT:

HIGHLAND WOOD SENIOR CITIZENS HOME located at 7199 Gelert Road, P.O. Box 115, Haliburton, ON KOM 1S0 (the "Home") and

HYLAND CREST SENIOR CITIZENS HOME located at 6 McPherson Street, Box 30, Minden, ON K0M 2K0 (the "Home")

WHEREAS the LHIN and the HSP (together the "Parties") entered into a long-term care home service accountability agreement that took effect April 1, 2016 (the "LSAA");

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 LSAA. References in this Agreement to the LSAA mean the LSAA as amended and extended.
- 2.0 Amendments.
- 2.1 Agreed Amendments. The LSAA is amended as set out in this Article 2.
- 2.2 Amended Definitions.

The following terms have the following meanings.

For the Funding Year beginning April 1, 2017, "Schedule" means any one, and "Schedules" means any two or more as the context requires, of the Schedules appended to this Agreement, including:

Schedule A. Description of Homes and Beds;

Schedule B. Additional Terms and Conditions Applicable to the Funding Model;

Schedule C. Reporting Requirements;

Schedule D. Performance; and

- 2.3 <u>Term.</u> This Agreement and the MSAA will terminate on March 31, 2018.
- **3.0 Effective Date.** The amendments set out in Article 2 shall take effect on April 1, 2017. All other terms of the MSAA 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.
- **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 EAST LOCAL HEALTH INTEGRATION NETWORK

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Deborah Hammons, CEO	.e
Deborah Hammons, CEO Haliburton High Signatures	
Dave Bonham, Chair	Date
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Carolyn Plummer, President & CEO	Date