

**H-SAA AMENDING AGREEMENT**

**THIS AMENDING AGREEMENT** (the "Agreement") is made as of the 1st day of October, 2012

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

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

**AND**

**St. Joseph's Health Care, London** (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 was initially due to expire on March 31, 2011 (the "H-SAA");

**AND WHEREAS** the LHIN and the Hospital have extended the H-SAA, most recently to September 30, 2012;

**AND WHEREAS** the LHIN and the Hospital are in the process of negotiating 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 and 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.

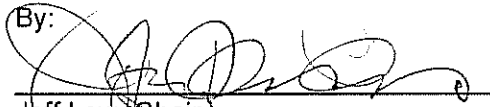
**2.2 Term.** The Parties agree that Section 3.2 (Term) of the H-SAA shall be deleted and replaced by the following: "**Term.** This Agreement is will commence on April 1, 2008 and will terminate on October 31, 2012."


**3.0 Effective Date.** The Parties agree that the amendments set out in Article 2 shall take effect on October 1, 2012. All other terms of the H-SAA, shall remain in full force and effect.

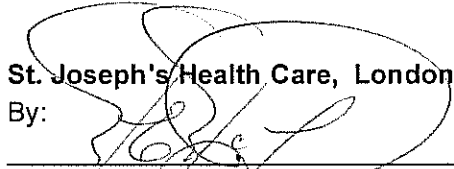
- 4.0 Governing Law.** This Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable therein.
- 5.0 Counterparts.** This Agreement may be executed in any number 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.

**SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK**

By:  \_\_\_\_\_ JAN 23 2012  
 Jeff Low, Chair Date

And by:  \_\_\_\_\_ JAN 23 2012  
 Michael Barrett, CEO Date

**St. Joseph's Health Care, London**  
 By:  \_\_\_\_\_ Sept 28, 2012  
 Marcella Grail, Board Chair Date  
 Margaret McLaughlin, Vice Chair

And By:  \_\_\_\_\_ Sept 26, 2012  
 Gillian Kernaghan, President and Chief Date  
 Executive Officer