

## South West LHIN | RLISS du Sud-Ouest

March 1, 2021

Karl Ellis  
President and Chief Executive Officer  
Listowel Memorial Hospital  
255 Elizabeth Street East  
Listowel ON, N4W 2P5  
karl.ellis@lwha.ca

### **DELIVERED ELECTRONICALLY**

Dear Mr. Ellis:

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

The *Local Health System Integration Act, 2006* (“LHSIA”) requires the South West 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 Listowel Memorial Hospital (the “HSP”) of the LHIN’s proposal to amend each and every 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 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: Jolene Sankey at [swlhinreporting@lhins.on.ca](mailto:swlhinreporting@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 Sandra Smith, Director, Performance and Evaluation at [sandra.smith@lhins.on.ca](mailto:sandra.smith@lhins.on.ca).

Sincerely,



Mark B. Walton  
Regional Lead (Interim), West Region, Ontario Health, and Chief Executive Officer  
Erie St. Clair, South West, Hamilton Niagara Haldimand Brant and Waterloo Wellington LHINs


- c. Hugh Clugston, Board Chair, Listowel Memorial Hospital
- c. Mark Brintnell, Vice President, Quality, Performance and Evaluation, Ontario Health (West)
- c. Sandra Smith, Director, Performance and Evaluation, Ontario Health (West)

Signature page follows

**AGREED TO AND ACCEPTED BY**

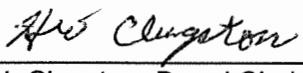
Listowel Memorial Hospital

By:

  
\_\_\_\_\_  
Karl Ellis, President and Chief Executive Officer  
I have authority to bind the health service provider.

Date: 04/01/2021  
mm/dd/yyyy

And By:

  
\_\_\_\_\_  
Hugh Clugston, Board Chair  
I have authority to bind the health service provider.

Date: 04/01/2021  
mm/dd/yyyy