

February 28, 2022

Karl Ellis President and Chief Executive Officer Listowel Memorial Hospital 255 Elizabeth Street East Listowel ON, N4W 2P5

DELIVERED ELECTRONICALLY

Dear Karl:

Re: CCA s. 22 Notice and Extension of Hospital Service Accountability Agreement ("Extending Letter")

The Connecting Care Act, 2019 ("CCA") requires Ontario Health ("OH") to notify a health service provider when OH proposes to enter into, or amend, a service accountability agreement with that health service provider.

OH hereby gives notice and advises Listowel Memorial Hospital (the "HSP") of OH's proposal to amend the hospital service accountability agreement (as described in the CCA) currently in effect between OH and the HSP (the "SAA").

Subject to the HSP's acceptance of this Extending Letter, the SAA will be amended with effect on March 31, 2022 as set out below. All other terms and conditions of the SAA will remain in full force and effect.

The terms and conditions in the SAA are amended as follows:

- 1) **Term** In section 2.2, "March 31, 2022" is deleted and replaced by "March 31, 2023".
- 2) **Schedules** The Schedules in effect on March 31, 2022 shall remain in effect until March 31, 2023, or until such other time as may be agreed to in writing by OH 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 amendments described in this Extending Letter by signing below and returning one full electronic copy of this letter by e-mail no later than the end of business day on March 25, 2022 to Jolene Sankey, Administrative Assistant at OH-West-Reports@ontariohealth.ca.

The HSP and OH agree that the Extending Letter may be validly executed electronically, and that their respective electronic signature is the legal equivalent of a manual signature.

CCA s. 22 Notice and Extension of Hospital Service Accountability Agreement ("Extending Letter") February 28, 2022

Should you have any questions regarding the information provided in this Extending Letter, please contact Mark Brintnell, Vice President, Performance, Accountability and Funding Allocation at Mark.Brintnell@ontariohealth.ca.

Sincerely,

Susan deRyk

Chief Regional Officer

Susan aug K

Ontario Health Central and West

c. Matt Anderson, Chief Executive Officer of Ontario Health

Signature page follows

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Date: 03/09/2022

mm/dd/yyyy

AGREED TO AND ACCEPTED BY

Listowel Memorial Hospital By: Date:__ Karl Ellis, President and CEO mm/dd/yyyy I have authority to bind the health service provider. And By: Dale Gelchust

I have authority to bind the health service provider.

Dale Gilchrist, Board Chair

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