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March 5, 2021

Mr. Ryan Bell
CEO, Southbridge Health Care GP Inc. & Southbridge Care Homes Inc.
Shelburne Long Term Care Home and Retirement Community
c/o Southbridge Care Homes Inc.
301-766 Hespeler Road
Cambridge, ON N3H 5L8
rbell@southbridgecare.com

DELIVERED ELECTRONICALLY

Dear Mr. Bell:

Re: LHSIA s. 20 Notice and Extension of Long-Term Care Home Service Accountability Agreement(s) (“Extending Letter”)

The *Local Health System Integration Act, 2006* (“LHSIA”) requires the Central 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 Shelburne Long Term Care Home and Retirement Community (the “HSP”) of the LHIN’s proposal to amend each and every long-term care home 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 15.12 of the SAA, the terms and conditions in the SAA are amended such that 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: Shellean Alman at cwdocuments@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 Neil McIntosh, Manager, Accountability Agreements and Contract Management by email at neil.mcintosh@lhins.on.ca.

Sincerely,



Brock Hovey
Vice President, Corporate Services, Accountability & Quality (Central West LHIN)
Interim CFO & Vice President, Finance, Performance and Corporate Services (Mississauga Halton LHIN) Ontario Health (Central)

- c. Stacey Rooyackers, Executive Director, Shelburne LTCH & Retirement Community, Shelburne Long Term Care Home and Retirement Community
Keith McIntosh, Executive Vice President, Southbridge Health Care GP Inc.
Donna Cripps, Interim CEO, Central, Central West, Mississauga Halton & North Simcoe Muskoka LHINs, Transitional Regional Lead, Ontario Health (Central)

Signature page follows

AGREED TO AND ACCEPTED BY

Shelburne Long Term Care Home and Retirement Community

By:



Ryan Bell, CEO,
Southbridge Health Care GP Inc.
and Southbridge Care Homes Inc.
I have authority to bind the health service provider.

Date: 03/08/2021
mm/dd/yyyy

And By:



Adam Beirnes, CFO
Southbridge Health Care GP Inc.
and Southbridge Care Homes Inc.
I have authority to bind the health service provider

Date: 03/08/2021
mm/dd/yyyy