

H-SAA AMENDING AGREEMENT # 4

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 30th day of June, 2012

BETWEEN:

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

AND

BAYCREST CENTRE FOR GERIATRIC CARE (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, 2012 (the "H-SAA");

AND WHEREAS the LHIN and the Hospital have extended the H-SAA, most recently to June 30, 2012 pending the MOHLTC's announcement of funding allocations;

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 September 30, 2012."

3.0 Effective Date. The Parties agree that the amendments set out in Article 2 shall take effect on June 30, 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.

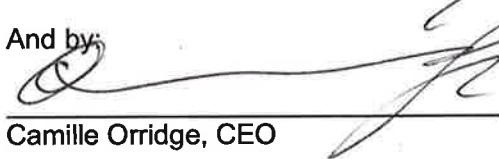
IN WITNESS WHEREOF the Parties have executed this Agreement on the dates set out below.

TORONTO CENTRAL LOCAL HEALTH INTEGRATION NETWORK

By:

for  July 20, 2012
 Angela Ferrante, Chair Date

And by:

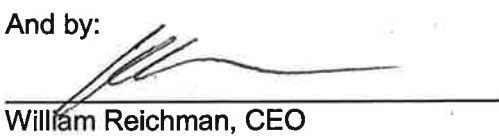
 July 30, 2012
 Camille Orridge, CEO Date

BAYCREST CENTRE FOR GERIATRIC CARE

By:

 July 4, 2012
 Garry Foster, Chair Date

And by:

 June 28, 2012
 William Reichman, CEO Date