

2008-15 H-SAA AMENDING AGREEMENT

THIS AMENDING AGREEMENT (the "Agreement") is made as of the 1st day of July, 2014

BETWEEN:

HAMILTON NIAGARA HALDIMAND BRANT LOCAL HEALTH INTEGRATION
NETWORK (the "LHIN")

AND

Joseph Brant Hospital (the "Hospital")

WHEREAS the LHIN and the Hospital (together the "Parties") entered into a hospital service accountability agreement that took effect April 1, 2008 (the "H-SAA");

AND WHEREAS pursuant to various amending agreements the term of the H-SAA has been extended to June 30, 2014;

AND WHEREAS the LHIN and the Hospital have agreed to extend the H-SAA for a further nine month period to permit the LHIN and the Hospital to continue to work toward a multi-year H-SAA;

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. References in this Agreement to the H-SAA mean the H-SAA as amended and extended.

2.0 Amendments.

2.1 Agreed Amendments. The H-SAA is amended as set out in this Article 2.

2.2 Amended Definitions.

(a) The following terms have the following meanings.

"**Schedule**" means any one of, and "**Schedules**" means any two or more as the context requires, of the Schedules appended to this Agreement, including the following:

- Schedule A: Funding Allocation
- Schedule B: Reporting
- Schedule C: Indicators and Volumes
 - C.1. Performance Indicators
 - C.2. Service Volumes
 - C.3. LHIN Indicators and Volumes
 - C.4. PCOP

- 2.3 Term. This Agreement and the H-SAA will terminate on March 31, 2015.
- 3.0 **Effective Date**. The amendments set out in Article 2 shall take effect on April 1, 2014. 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 subject matter contained in this Agreement 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.

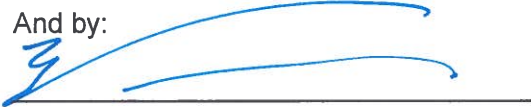
HAMILTON NIAGARA HALDIMDAND BRANT LOCAL HEALTH INTEGRATION NETWORK

By:  31/Jul/14
 Michael Shea, Chair Date

And by:  July 9, 2014
 Donna Cripps, Chief Executive Officer Date

Joseph Brant Hospital

By:  JUNE 27, 2014
 Don Dalicandro, Board Chair Date

And by:  JUNE 25, 2014
 Eric J. Vandewall, President and Chief Executive Officer Date

Hospital Sector 2014-2015

Facility #:	718
Hospital Name:	Joseph Brant Hospital
Hospital Legal Name:	Joseph Brant Hospital

2014-2015 Schedule A: Funding Allocation

Intended Purpose or Use of Funding	2014-2015 Target	
1 FUNDING SUMMARY	Estimated¹ Funding Allocation	
Other LHIN Allocations- Global Funding	Base²	
Health System Funding Reform (HSFR) HBAM Funding (Includes Mitigation)	\$60,735,107	
Health System Funding Reform (HSFR) QBP Funding (Section 1 below)	\$38,751,234	
Wait Time Strategy Services ("WTS") (Section 2 below)	\$18,434,980	Allocation²/One-Time²
Provincial Program Services ("PPS") (Section 3 below)	\$0	\$1,004,100
Other Non-HSFR LHIN Funding (Section 4 below)	\$228,400	\$42,700
Post Construction Operating Plan (PCOP)	\$0	\$526,033
	\$0	
Total 14/15 Estimated Funding Allocation	\$118,149,721	\$1,572,833
4 Section 1: Health System Funding Reform - Quality-Based Procedures	Rate	Allocation⁴
Cancer- Surgery	\$0	\$0
Cancer- Colposcopy	\$0	\$0
Cardiac- Aortic Valve Replacement	\$0	\$0
Cardiac- Coronary Artery Disease	\$0	\$0
Cataracts- Bilateral	\$0	\$0
Cataracts- Unilateral	\$499	\$1,120,282
Chemotherapy Systemic Treatment	\$0	\$0
Chronic Obstructive Pulmonary Disease	\$9,301	\$2,222,969
Congestive Heart Failure	\$7,421	\$2,523,047
Endoscopy	\$0	\$0
Hip Replacement- Inpatient Rehabilitation for Unilateral Primary	\$6,247	\$18,742
Hip Replacement- Unilateral Primary	\$8,610	\$1,635,890
Knee Replacement- Inpatient Rehabilitation for Unilateral Primary	\$8,538	\$17,076
Knee Replacement- Unilateral Primary	\$7,760	\$3,026,222
Non-Cardiac Vascular- Aortic Aneurysm (AA)	\$20,830	\$83,321
Non-Cardiac Vascular Lower Extremity Occlusive Disease (LEOD)	\$8,049	\$80,491
Orthopaedics- Hip Fracture	\$14,570	\$2,797,453
Orthopaedics- Knee Arthroscopy	\$0	\$0
Paediatric- Neonatal Jaundice (Hyperbilirubinemia)	\$2,924	\$279,868
Paediatric- Tonsillectomy	\$1,123	\$274,051
Respiratory- Pneumonia	\$9,071	\$1,641,933
Stroke- Transient Ischemic Attack (TIA)	\$3,648	\$215,257
Stroke- Hemorrhage	\$17,582	\$351,632
Stroke- Ischemic or Unspecified	\$12,516	\$1,977,529
Acute Inpatient Primary Bilateral Joint Replacement	\$13,017	\$169,217
Vision Care- Retinal Disease	\$0	\$0

Hospital Sector 2014-2015

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2014-2015 Schedule A: Funding Allocation

Section 2: Wait Time Strategy Services ("WTS")

General Surgery
Pediatric Surgery
Hip & Knee Replacement - Revisions
Magnetic Resonance Imaging (MRI)
Ontario Breast Screening Magnetic Resonance Imaging (OBSP MRI)
Computed Tomography (CT)
Other WTS Funding

Base ²	One-Time ²
\$0	\$100,600
\$0	\$0
\$0	\$0
\$0	\$629,500
\$0	\$0
\$0	\$101,500
\$0	\$172,500

Section 3: Provincial Program Services ("PPS")

Cardiac Surgery
Other Cardiac Services
Organ Transplantation
Neurosciences
Bariatric Services
Critical Care Nurse Training Fund
Critical Care Response Teams
Regional Trauma

Base ²	One-Time ²
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$42,700
\$228,400	\$0
\$0	\$0

Section 4: Other Non-HSFR Funding

LHIN One-time payments
MOH One-time payments
LHIN/MOH Recoveries
Other Revenue from MOHLTC
Paymaster
Other Funding adjustment 1 ()
Other Funding adjustment 2 ()
Other Funding adjustment 3 ()
Other Funding adjustment 4 ()

Base ²	One-Time ²
	\$526,033
	\$0
\$0	
\$0	
\$0	
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0

Other Funding (Not included in the Summary above)

Grant in Lieu of Taxes
Cancer Care Ontario ³
Ontario Renal Funding ³
Funding adjustment 1 ()
Funding adjustment 2 ()
Funding adjustment 3 ()

Base ²	One-Time ²
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0
\$0	\$0

* Targets for Years 2 and 3 of the agreement will be determined during the annual refresh process.

^[1] Estimated funding allocations are subject to appropriation and written confirmation by the LHIN.

^[2] Funding allocations are subject to change year over year.

^[3] Funding provided by Cancer Care Ontario, not the LHIN.

^[4] All QBP Funding is fully recoverable in accordance with Section 5.6 of the H-SAA. QBP Funding is not base funding for the purposes of the BOND policy. The Quality Based Procedures allocations above includes Mitigation funding for 2014-2015.

Hospital Sector 2014-2015

Facility #:	718
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2014-2015 Schedule B: Reporting Requirements

1. MIS Trial Balance

	Due Date 2014-2015	Due Date 2015-2016	Due Date 2016-2017
Q2 – Apr 01 to Sept 30	31-Oct-2014	31-Oct-2015	31-Oct-2016
Q3 – Oct 01- to Dec 31	31-Jan-2015	31-Jan-2016	31-Jan-2017
Q4 – Jan 01 to March 31	31-May-2015	31-May-2016	31-May-2017

2. Hospital Quarterly SRI Reports and Supplemental Reporting as Necessary

	Due Date 2014-2015	Due Date 2015-2016	Due Date 2016-2017
Q2 – Apr 01 to Sept 30	07-Nov-2014	07-Nov-2015	07-Nov-2016
Q3 – Oct 01- to Dec 31	07-Feb-2015	07-Feb-2016	07-Feb-2017
Q4 – Jan 01 to March 31	30-Jun-2015	30-Jun-2016	30-Jun-2017
Year End 2014-2015	30-Jun-2015	30-Jun-2016	30-Jun-2017

3. Audited Financial Statements

Fiscal Year	Due Date
2014-15	30-Jun-2015
2015-16	30-Jun-2016
2016-17	30-Jun-2017

4. French Language Services Report

Fiscal Year	Due Date
2014-15	30-Apr-2015
2015-16	30-Apr-2016
2016-17	30-Apr-2017

Hospital Sector 2014-2015

Facility #:	718
Hospital Name:	Joseph Brant Hospital
Hospital Legal Name:	Joseph Brant Hospital
Site Name:	TOTAL ENTITY

2014-2015 Schedule C1: TOTAL ENTITY Performance Indicators

Part I - PATIENT EXPERIENCE: Access, Effective, Safe, Person-Centered

Performance Indicators	Measurement Unit	2014-2015 Performance Target	**2014-2015 Performance Standard
90th Percentile Emergency Room (ER) Length of Stay for Admitted Patients	Hours	28.0	<= 30.8
90th Percentile ER Length of Stay for Non-Admitted Complex (CTAS I-III) Patients	Hours	7.5	<= 8.3
90th Percentile ER Length of Stay for Non-Admitted Minor Uncomplicated (CTAS IV-V) Patients	Hours	4.5	<= 5
Cancer Surgery: % Priority 4 cases completed within Target	Percent	90.0%	>= 90
Cardiac Bypass Surgery: % Priority 4 cases completed within Target	Percent	N/A	N/A
Cataract Surgery: % Priority 4 cases completed within Target	Percent	90.0%	>= 90
Joint Replacement (Hip): % Priority 4 cases completed within Target	Percent	85.0%	>= 85
Joint Replacement (Knee): % Priority 4 cases completed within Target	Percent	80.0%	>= 80
Diagnostic Magnetic Resonance Imaging (MRI) Scan: % Priority 4 cases completed within Target	Percent	60.0%	>= 60
Diagnostic Computed Tomography (CT) Scan: % Priority 4 cases completed within Target	Percent	82.0%	>= 82
Rate of Ventilator-Associated Pneumonia	Rate	0.00	0
Central Line Infection Rate	Rate	0.00	0
Rate of Hospital Acquired Clostridium Difficile Infections	Rate	0.00	0
Rate of Hospital Acquired Vancomycin Resistant Enterococcus Bacteremia	Rate	0.00	0
Rate of Hospital Acquired Methicillin Resistant Staphylococcus Aureus Bacteremia	Rate	0.00	0

Explanatory Indicators	Measurement Unit
30-Day Readmission Of Patients With Stroke Or Transient Ischemic Attack (TIA) To Acute Care For All Diagnoses.	Percentage
Percent Of Stroke Patients Discharged To Inpatient Rehabilitation Following An Acute Stroke Hospitalization.	Percentage
Percent Of Stroke Patients Admitted To A Stroke Unit During Their Inpatient Stay.	Percentage
Hospital Standardized Mortality Ratio (HSMR)	Ratio
Readmissions Within 30 Days For Selected Case Mix Groups (CMGS)	Percentage

Part II - ORGANIZATIONAL HEALTH: Efficient, Appropriately Resourced, Employee Experience, Governance

Performance Indicators	Measurement Unit	2014-2015 Performance Target	**2014-2015 Performance Standard
Current Ratio (Consolidated – all sector codes and fund types)	Ratio	1.51	1.34-1.66
Total Margin (Consolidated – all sector codes and fund types)	Percentage	0.00%	<0.00%

Explanatory Indicators	Measurement Unit
Total Margin (Hospital Sector Only)	Percentage
Adjusted Working Funds	Amount
Adjusted Working Funds / Total Revenue %	Percentage

Hospital Sector 2014-2015

Facility #:	718
Hospital Name:	Joseph Brant Hospital
Hospital Legal Name:	Joseph Brant Hospital
Site Name:	TOTAL ENTITY

2014-2015 Schedule C1: TOTAL ENTITY Performance Indicators

Part III - SYSTEM PERSPECTIVE: Integration, Community Engagement, eHealth			
Performance Indicators	Measurement Unit	2014-2015 Performance Target	**2014-2015 Performance Standard
Percentage of Acute Alternate Level of Care (ALC) Days (closed cases)	Percentage	12.00%	<13.2%
Explanatory Indicators		Measurement Unit	
Repeat Unscheduled Emergency Visits Within 30 Days For Mental Health Conditions (Methodology Updated)	Percentage		
Repeat Unscheduled Emergency Visits Within 30 Days For Substance Abuse Conditions (Methodology Updated)	Percentage		
Part IV - LHIN Specific Indicators and Performance targets, see Schedule C3 2014-2015			
* Targets for Year 2 and 3 of the Agreement will be set during the Annual Refresh process			
**Refer to 2014-17 H-SAA Indicator Technical Specification for further details.			

Hospital Sector 2014-2015

Facility #:	718
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2014-2015 Schedule C2: Service Volumes

Part I - Global Volumes

	Measurement Unit	2014-2015 Performance Target	2014-2015 Performance Standard
Ambulatory Care	Visits	72,903	>= 58,322.4
Complex Continuing Care	Weighted Patient Days	16,714	>= 14206.9 and <= 19221.1
Day Surgery	Weighted Visits	2,025	>= 1822.5 and <= 2227.5
Elderly Capital Assistance Program (ELDCAP)	Inpatient Days	0	-
Emergency Department	Weighted Cases	0	-
Emergency Department and Urgent Care	Visits	48,000	>= 38,400.
Inpatient Mental Health	Weighted Patient Days	0	-
Inpatient Mental Health	Days	5,840	<= 5,256.
Inpatient Rehabilitation	Days	5,110	>= 4,343.5
Rehabilitation Separations	Days	207	>= 175.67
Total Inpatient Acute	Weighted Cases	14,611	>= 13734.3 and <= 15487.7

Part II - Hospital Specialized Services

	Measurement Unit	2014-2015 Primary	2014-2015 Revision
Cochlear Implants	Cases	0	0

	Measurement Unit	2014-2015 Base	2014-2015 Incremental
Cleft Palate	Cases	0	0
HIV Outpatient Clinics	Visits	0	
Sexual Assault/Domestic Violence Treatment Clinics	# of Patients	0	

Hospital Sector 2014-2015

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2014-2015 Schedule C2: Service Volumes

Part III - Wait Time Volumes

	Measurement Unit	2014-2015 Base	2014-2015 Incremental
General Surgery	Cases	711	94
Paediatric Surgery	Cases	0	0
Hip & Knee Replacement - Revisions	Cases	38	0
Magnetic Resonance Imaging (MRI)	Total Hours	3,120	2,421
Ontario Breast Screening Magnetic Resonance Imaging (OBSP MRI)	Total Hours	0	0
Computed Tomography (CT)	Total Hours	2,750	406

Part IV - Provincial Programs

	Measurement Unit	2014-2015 Base	2014-2015 Incremental
Cardiac Surgery	Cases	0	0
Cardiac Services - Catheterization	Cases	0	2014-2015 Revision 0
Cardiac Services- Interventional Cardiology	Cases	0	
Cardiac Services- Permanent Pacemakers	Procedures	180	
Automatic Implantable Cardiac Defib's (AICDs)- New Implants	# of New Implants	0	
Automatic Implantable Cardiac Defib's (AICDs)- Replacements	# of Replacements	0	
Automatic Implantable Cardiac Defib's (AICDs)- Replacements done at Supplier's request	# of Replacements	0	
Automatic Implantable Cardiac Defib's (AICDs)- Manufacturer Requested ICD Replacement Procedure	Procedures	0	
Organ Transplantation	Cases	0	
Neurosciences	Procedures	0	
Regional Trauma	Cases	0	
Number of Forensic Beds- General	Beds	0	
Number of Forensic Beds- Secure	Beds	0	
Number of Forensic Beds- Assessment	Beds	0	
Bariatric Surgery	Procedures	0	
Medical and Behavioural Treatment	Cases	0	

Hospital Sector 2014-2015

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2014-2015 Schedule C2: Service Volumes

Part V - Quality Based Procedures

	Measurement Unit	2014-2015 Volume
Cancer- Surgery	Volume	0
Cancer- Colposcopy	Volume	0
Cardiac- Aortic Valve Replacement	Volume	0
Cardiac- Coronary Artery Disease	Volume	0
Cataracts- Bilateral	Volume	0
Cataracts- Unilateral	Volume	2244
Chemotherapy Systemic Treatment	Volume	0
Chronic Obstructive Pulmonary Disease	Volume	239
Congestive Heart Failure	Volume	340
Endoscopy	Volume	0
Hip Replacement- Inpatient Rehabilitation for Unilateral Primary	Volume	3
Hip Replacement- Unilateral Primary	Volume	190
Knee Replacement- Inpatient Rehabilitation for Unilateral Primary	Volume	2
Knee Replacement- Unilateral Primary	Volume	390
Non-Cardiac Vascular- Aortic Aneurysm (AA)	Volume	4
Non-Cardiac Vascular Lower Extremity Occlusive Disease (LEOD)	Volume	10
Orthopaedics- Hip Fracture	Volume	192
Orthopaedics- Knee Arthroscopy	Volume	0
Paediatric- Neonatal Jaundice (Hyperbilirubinemia)	Volume	122
Paediatric- Tonsillectomy	Volume	244
Respiratory- Pneumonia	Volume	181
Stroke- Transient Ischemic Attack (TIA)	Volume	59
Stroke- Hemorrhage	Volume	20
Stroke- Ischemic or Unspecified	Volume	158
Acute Inpatient Primary Bilateral Joint Replacement	Volume	13
Vision Care- Retinal Disease	Volume	0