

**2008-16 H-SAA AMENDING AGREEMENT**

**THIS AMENDING AGREEMENT** (the "Agreement") is made as of the 1<sup>st</sup> day of April, 2015

**B E T W E E N:**

**WATERLOO WELLINGTON LOCAL HEALTH INTEGRATION NETWORK** (the "LHIN")

**AND**

**St. Joseph's Health Centre Guelph** (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 March 31, 2015;

**AND WHEREAS** the LHIN and the Hospital have agreed to extend the H-SAA for a further twelve month period to permit the LHIN and the Hospital to continue to work toward a new 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.

**"Post-Construction Operating Plan (PCOP) Funding" and "PCOP Funding"** means annualized operating funding provided to support service expansions and other costs occurring in conjunction with completion of an approved capital project, as set out in Schedule A and applicable Funding letters agreed to by the parties, and as may be further detailed in Schedule C.4;

**"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 Targeted Funding and Volumes

- 2.3 **Term.** This Agreement and the H-SAA will terminate on March 31, 2016.
- 3.0 **Effective Date.** The amendments set out in Article 2 shall take effect on April 1, 2015. 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.

**WATERLOO WELLINGTON LOCAL HEALTH INTEGRATION NETWORK**

By:

  
Joan S. Fisk, Chair

March 31, 2015  
Date

And by:

  
Bruce Lauckner, CEO

March 31, 2015  
Date

**St. Joseph's Health Centre Guelph**

By:

  
Paul Elliott, Chair

FEB 26/15  
Date

And by:

  
Jennifer O'Brien, Interim President

FEB 26/15  
Date

# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
Hospital Name:	St. Joseph's Health Centre Guelph
Hospital Legal Name:	St. Joseph's Health Centre Guelph

## 2015-2016 Schedule A Funding Allocation

		2015-2016	
		[1] Estimated Funding Allocation	
Section 1: FUNDING SUMMARY			
LHIN FUNDING			
LHIN Global Allocation		[2] Base	
Health System Funding Reform: HBAM Funding		\$9,669,713	
Health System Funding Reform: QBP Funding (Sec. 2)		\$7,397,159	
Post Construction Operating Plan (PCOP)		\$103,649	
Wait Time Strategy Services ("WTS") (Sec. 3)		\$0	[2] Incremental/One-Time
Provincial Program Services ("PPS") (Sec. 4)		\$0	\$0
Other Non-HSFR Funding (Sec. 5)		\$1,183,820	\$0
TOTAL LHIN FUNDING		\$170,000	\$0
		\$18,524,341	\$0

# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
Hospital Name:	St. Joseph's Health Centre Guelph
Hospital Legal Name:	St. Joseph's Health Centre Guelph

## 2015-2016 Schedule A Funding Allocation

2015-2016		
Section 2: HSFR - Quality-Based Procedures	Volume	[4] Allocation
Rehabilitation Inpatient Primary Unilateral Hip Replacement	7	\$43,169
Acute Inpatient Primary Unilateral Hip Replacement	0	\$0
Rehabilitation Inpatient Primary Unilateral Knee Replacement	9	\$60,480
Acute Inpatient Primary Unilateral Knee Replacement	0	\$0
Acute Inpatient Hip Fracture	0	\$0
Knee Arthroscopy	0	\$0
Elective Hips - Outpatient Rehabilitation for Primary Hip	0	\$0
Elective Knees - Outpatient Rehabilitation for Primary Knee	0	\$0
Acute Inpatient Primary Bilateral Joint Replacement (Hip/Knee)	0	\$0
Acute Inpatient Congestive Heart Failure	0	\$0
Aortic Valve Replacement	0	\$0
Coronary Artery Disease	0	\$0
Acute Inpatient Stroke Hemorrhage	0	\$0
Acute Inpatient Stroke Ischemic or Unspecified	0	\$0
Acute Inpatient Stroke Transient Ischemic Attack (TIA)	0	\$0
Acute Inpatient Non-Cardiac Vascular Aortic Aneurysm excluding Advanced Pathway	0	\$0
Acute Inpatient Non-Cardiac Vascular Lower Extremity Occlusive Disease	0	\$0
Unilateral Cataract Day Surgery	0	\$0

# Hospital Sector Accountability Agreement 2015-2016

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## 2015-2016 Schedule A Funding Allocation

2015-2016		
Section 2: HSFR - Quality-Based Procedures	Volume	[4] Allocation
Bilateral Cataract Day Surgery	0	\$0
Retinal Disease	0	\$0
Inpatient Neonatal Jaundice (Hyperbilirubinemia)	0	\$0
Acute Inpatient Tonsillectomy	0	\$0
Acute Inpatient Chronic Obstructive Pulmonary Disease	0	\$0
Acute Inpatient Pneumonia	0	\$0
Endoscopy	0	\$0
Rehabilitation Inpatient Primary Bilateral Joint Replacement (Hip/Knee)	0	\$0
<b>Sub-Total Quality Based Procedure Funding</b>	<b>16</b>	<b>\$103,649</b>

# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
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## 2015-2016 Schedule A Funding Allocation

		2015-2016	
Section 3: Wait Time Strategy Services ("WTS")		[2] Base	[2] Incremental/One-Time
General Surgery		\$0	\$0
Pediatric Surgery		\$0	\$0
Hip & Knee Replacement - Revisions		\$0	\$0
Magnetic Resonance Imaging (MRI)		\$0	\$0
Ontario Breast Screening Magnetic Resonance Imaging (OBSP MRI)		\$0	\$0
Computed Tomography (CT)		\$0	\$0
Other WTS Funding		\$0	\$0
Sub-Total Wait Time Strategy Services Funding		\$0	\$0
Section 4: Provincial Priority Program Services ("PPS")		[2] Base	[2] Incremental/One-Time
Cardiac Surgery		\$0	\$0
Other Cardiac Services		\$0	\$0
Organ Transplantation		\$0	\$0
Neurosciences		\$0	\$0
Bariatric Services		\$0	\$0
Regional Trauma		\$0	\$0
NLOT (Nurse Led Outreach Team)		\$250,000	\$0
OTN (Ontario Telemedicine Network)		\$933,820	\$0
Sub-Total Provincial Priority Program Services Funding		\$1,183,820	\$0
Section 5: Other Non-HSFR		[2] Base	[2] Incremental/One-Time
LHIN One-time payments		\$170,000	\$0
MOH One-time payments		\$0	\$0
LHIN/MOH Recoveries		\$0	
Other Revenue from MOHLTC		\$0	
Paymaster		\$0	
Sub-Total Other Non-HSFR Funding		\$170,000	\$0

# Hospital Sector Accountability Agreement 2015-2016

Facility #: 666  
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## 2015-2016 Schedule A Funding Allocation

### Section 6: Other Funding

(Info. Only. Funding is already included in Sections 1-4 above)

Grant in Lieu of Taxes (Inc. in Global Funding Allocation Sec. 1)

[3] Ontario Renal Network Funding (Inc. in Cancer Care Ontario Funding Sec. 4)

**Sub-Total Other Funding**

### 2015-2016

[2] Base	[2] Incremental/One-Time
\$0	\$8,250
\$0	\$0
\$0	\$8,250

\* Targets for Year 3 of the agreement will be determined during the annual refresh process.

[1] Estimated funding allocations.

[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.

# Hospital Sector Accountability Agreement 2015-2016

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## 2015-2016 Schedule B: Reporting Requirements

### 1. MIS Trial Balance

	Due Date 2015-2016
Q2 – April 01 to September 30	31 October 2015
Q3 – October 01 to December 31	31 January 2016
Q4 – January 01 to March 31	30 May 2016

### 2. Hospital Quarterly SRI Reports and Supplemental Reporting as Necessary

	Due Date 2015-2016
Q2 – April 01 to September 30	07 November 2015
Q3 – October 01 to December 31	07 February 2016
Q4 – January 01 to March 31	30 June 2016
Year End	30 June 2016

### 3. Audited Financial Statements

	Due Date 2015-2016
Fiscal Year	30 June 2016

### 4. French Language Services Report

	Due Date 2015-2016
Fiscal Year	30 April 2016



# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
Hospital Name:	St. Joseph's Health Centre Guelph
Hospital Legal Name:	St. Joseph's Health Centre Guelph
Site Name:	TOTAL ENTITY

## 2015-2016 Schedule C1 Performance Indicators

Part I - PATIENT EXPERIENCE: Access, Effective, Safe, Person-Centered			
*Performance Indicators			
	Measurement Unit	Performance Target 2015-2016	Performance Standard 2015-2016
90th Percentile Emergency Room (ER) Length of Stay for Admitted Patients	Hours	0.0	
90th Percentile ER Length of Stay for Non-Admitted Complex (CTAS I-III) Patients	Hours	0.0	
90th Percentile ER Length of Stay for Non-Admitted Minor Uncomplicated (CTAS IV-V) Patients	Hours	0.0	
Cancer Surgery: % Priority 4 cases completed within Target	Percent	0.0%	
Cardiac Bypass Surgery: % Priority 4 cases completed within Target	Percent	0.0%	
Cataract Surgery: % Priority 4 cases completed within Target	Percent	0.0%	
Joint Replacement (Hip): % Priority 4 cases completed within Target	Percent	0.0%	
Joint Replacement (Knee): % Priority 4 cases completed within Target	Percent	0.0%	
Diagnostic Magnetic Resonance Imaging (MRI) Scan: % Priority 4 cases completed within Target	Percent	0.0%	
Diagnostic Computed Tomography (CT) Scan: % Priority 4 cases completed within Target	Percent	0.0%	
Rate of Hospital Acquired Clostridium Difficile Infections	Rate	0.00	
Explanatory Indicators			
	Measurement Unit		
Percent of Stroke/ta Patients Admitted to a Stroke Unit During their Inpatient Stay	Percent		
Hospital Standardized Mortality Ratio	Ratio		
Readmissions Within 30 Days for Selected Case Mix Groups	Percentage		
Rate of Ventilator-Associated Pneumonia	Rate		
Central Line Infection Rate	Rate		
Rate of Hospital Acquired Vancomycin Resistant Enterococcus Bacteremia	Rate		
Rate of Hospital Acquired Methicillin Resistant Staphylococcus Aureus Bacteremia	Rate		

# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
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Site Name:	TOTAL ENTITY

## 2015-2016 Schedule C1 Performance Indicators

### Part II - ORGANIZATION HEALTH - EFFICIENT, APPROPRIATELY RESOURCED, EMPLOYEE EXPERIENCE, GOVERNANCE

#### \*Performance Indicators

	Measurement Unit	Performance Target 2015-2016	Performance Standard 2015-2016
Current Ratio (Consolidated - All Sector Codes and fund types)	Ratio	1.01	>= 0.91
Total Margin (Consolidated - All Sector Codes and fund types)	Percentage	0.00%	>=0%

#### Explanatory Indicators

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

### Part III - SYSTEM PERSPECTIVE: Integration, Community Engagement, eHealth

#### \*Performance Indicators

	Measurement Unit	Performance Target 2015-2016	Performance Standard 2015-2016
Alternate Level of Care (ALC) Rate- Acute	Percentage	TBD	TBD

#### 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
Percentage of Acute Alternate Level of Care (ALC) Days (Closed Cases)	Percentage

### Part IV - LHIN Specific Indicators and Performance targets: See Schedule C3

Targets for Year 2 and 3 of the Agreement will be set during the Annual Refresh process.  
 \*Refer to 2015-2016 H-SAA Indicator Technical Specification for further details.

# Hospital Sector Accountability Agreement 2015-2016

Facility #:	666
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## 2015-2016 Schedule C2 Service Volumes

### Part I - Global Volumes

	Measurement Unit	Performance Target 2015-2016	Performance Standard 2015-2016
Ambulatory Care	Visits	4,000	>= 3,000.
Complex Continuing Care	Weighted Patient Days	20,664	>= 18597.6 and <= 22730.4
Day Surgery	Weighted Cases	0	-
Elderly Capital Assistance Program (ELDCAP)	Patient Days	0	-
Emergency Department	Weighted Cases	0	-
Emergency Department and Urgent Care	Visits	0	-
Inpatient Mental Health	Weighted Patient Days	0	-
Inpatient Mental Health	Patient Days	0	-
Acute Rehabilitation Patient Days	Patient Days	0	-
Inpatient Rehabilitation	Weighted Cases	435	>= 369.75
Total Inpatient Acute	Weighted Cases	0	-

### Part II - Hospital Specialized Services

	Measurement Unit	Primary 2015-2016	Revision 2015-2016
Cochlear Implants	Cases	0	0
		Base 2015-2016	One-time 2015-2016
Cleft Palate	Cases	0	0
HIV Outpatient Clinics	Visits	0	
Sexual Assault/Domestic Violence Treatment Clinics	# of Patients	0	

### Part III - Wait Time Volumes

	Measurement Unit	Base 2015-2016	One-time 2015-2016
General Surgery	Cases	0	0
Paediatric Surgery	Cases	0	0
Hip & Knee Replacement - Revisions	Cases	0	0
Magnetic Resonance Imaging (MRI)	Total Hours	0	0
Ontario Breast Screening Magnetic Resonance Imaging (OBSP MRI)	Total Hours	0	0
Computed Tomography (CT)	Total Hours	0	0

# Hospital Sector Accountability Agreement 2015-2016

Facility #:

666

Hospital Name:

St. Joseph's Health Centre Guelph

Hospital Legal Name:

St. Joseph's Health Centre Guelph

## 2015-2016 Schedule C2 Service Volumes

### Part IV - Provincial Programs

	Measurement Unit	Base 2015-2016	One-time 2015-2016
Cardiac Surgery	Cases	0	0
Cardiac Services - Catheterization	Cases	0	
Cardiac Services- Interventional Cardiology	Cases	0	
Cardiac Services- Permanent Pacemakers	Cases	0	
Automatic Implantable Cardiac Defib's (AICDs)- New Implants	Cases	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	Revision 2015-2016
Neurosciences	Procedures	0	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	Cases	0	

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## 2015-2016 Schedule C2 Service Volumes

### Part V - Quality Based Procedures

	Measurement Unit	Volume 2015-2016
Rehabilitation Inpatient Primary Unilateral Hip Replacement	Volume	7
Acute Inpatient Primary Unilateral Hip Replacement	Volume	0
Rehabilitation Inpatient Primary Unilateral Knee Replacement	Volume	9
Acute Inpatient Primary Unilateral Knee Replacement	Volume	0
Acute Inpatient Hip Fracture	Volume	0
Knee Arthroscopy	Volume	0
Elective Hips - Outpatient Rehabilitation for Primary Hip	Volume	0
Elective Knees - Outpatient Rehabilitation for Primary Knee	Volume	0
Acute Inpatient Primary Bilateral Joint Replacement (Hip/Knee)	Volume	0
Acute Inpatient Congestive Heart Failure	Volume	0
Aortic Valve Replacement	Volume	0
Coronary Artery Disease	Volume	0
Acute Inpatient Stroke Hemorrhage	Volume	0
Acute Inpatient Stroke Ischemic or Unspecified	Volume	0
Acute Inpatient Stroke Transient Ischemic Attack (TIA)	Volume	0
Acute Inpatient Non-Cardiac Vascular Aortic Aneurysm excluding Advanced Pathway	Volume	0
Acute Inpatient Non-Cardiac Vascular Lower Extremity Occlusive Disease	Volume	0
Unilateral Cataract Day Surgery	Volume	0
Bilateral Cataract Day Surgery	Volume	0
Retinal Disease	Volume	0
Inpatient Neonatal Jaundice (Hyperbilirubinemia)	Volume	0
Acute Inpatient Tonsillectomy	Volume	0
Acute Inpatient Chronic Obstructive Pulmonary Disease	Volume	0
Acute Inpatient Pneumonia	Volume	0
Endoscopy	Volume	0

Hospital Sector Accountability Agreement 2015-2016

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2015-2016 Schedule C3: LHIN Local Indicators and Obligations

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