

**2008-15 HSAA AMENDING AGREEMENT**



**THIS AMENDING AGREEMENT** (the "Agreement") is made as of the 1<sup>st</sup> day of July, 2014

**BETWEEN:**

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

**AND**

**Hotel Dieu Shaver Health & Rehabilitation Centre** (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 "HSAA");

**AND WHEREAS** pursuant to various amending agreements the term of the HSAA has been extended to June 30, 2014;

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

**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 HSAA. References in this Agreement to the HSAA mean the HSAA as amended and extended.

**2.0 Amendments.**

**2.1 Agreed Amendments.** The HSAA is amended as set out in this Article 2.

**2.2 Amended Definitions.**

(d) 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

**2.3 Term.** This Agreement and the HSAA 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 HSAA 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 HALDIMAND BRANT LOCAL HEALTH INTEGRATION NETWORK**

By:

  
Michael Shea, Chair

31/3-14  
Date

And by:

  
Donna Cripps, Chief Executive Officer

July 9, 2014  
Date

**Hotel Dieu Shaver Health & Rehabilitation Centre**

By:

  
Ron McTavish,  
President, Board of Directors

June 10, 2014  
Date

And by:

  
Jane Rufrano,  
Chief Executive Officer

June 10, 2014  
Date

# Hospital Sector 2014-2015

Facility #:	790
Hospital Name:	Hotel Dieu Shaver Health & Rehabilitation Centre
Hospital Legal Name:	Hotel Dieu Shaver Health & Rehabilitation Centre

## 2014-2015 Schedule A: Funding Allocation

Intended Purpose or Use of Funding		2014-2015 Target	
<b>1 FUNDING SUMMARY</b>		Estimated <sup>1</sup> Funding Allocation	
Other LHIN Allocations- Global Funding		Base <sup>2</sup>	Allocation <sup>2</sup> /One-Time <sup>2</sup>
Health System Funding Reform (HSFR) HBAM Funding (Includes Mitigation)		\$14,929,527	
Health System Funding Reform (HSFR) QBP Funding (Section 1 below)		\$9,684,272	
Wait Time Strategy Services ("WTS") (Section 2 below)		\$159,101	
Provincial Program Services ("PPS") (Section 3 below)		\$0	
Other Non-HSFR LHIN Funding (Section 4 below)		\$0	
Post Construction Operating Plan (PCOP)		\$0	\$2,781,689
<b>Total 14/15 Estimated Funding Allocation</b>		<b>\$24,772,900</b>	<b>\$2,781,689</b>
<b>4 Section 1: Health System Funding Reform - Quality-Based Procedures</b>		Rate	Allocation <sup>4</sup>
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		\$0	\$0
Chemotherapy Systemic Treatment		\$0	\$0
Chronic Obstructive Pulmonary Disease		\$0	\$0
Congestive Heart Failure		\$0	\$0
Endoscopy		\$0	\$0
Hip Replacement- Inpatient Rehabilitation for Unilateral Primary		\$6,052	\$78,670
Hip Replacement- Unilateral Primary		\$0	\$0
Knee Replacement- Inpatient Rehabilitation for Unilateral Primary		\$4,582	\$77,888
Knee Replacement- Unilateral Primary		\$0	\$0
Non-Cardiac Vascular- Aortic Aneurysm (AA)		\$0	\$0
Non-Cardiac Vascular Lower Extremity Occlusive Disease (LEOD)		\$0	\$0
Orthopaedics- Hip Fracture		\$0	\$0
Orthopaedics- Knee Arthroscopy		\$0	\$0
Paediatric- Neonatal Jaundice (Hyperbilirubinemia)		\$0	\$0
Paediatric- Tonsillectomy		\$0	\$0
Respiratory- Pneumonia		\$0	\$0
Stroke- Transient Ischemic Attack (TIA)		\$0	\$0
Stroke- Hemorrhage		\$0	\$0
Stroke- Ischemic or Unspecified		\$0	\$0
Rehab Inpatient Primary Bilateral Joint Replacement		\$2,543	\$2,543
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")		Base <sup>2</sup>	One-Time <sup>2</sup>
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
Section 3: Provincial Program Services ("PPS")		Base <sup>2</sup>	One-Time <sup>2</sup>
Cardiac Surgery		\$0	\$0
Other Cardiac Services		\$0	\$0
Organ Transplantation		\$0	\$0
Neurosciences		\$0	\$0
Bariatric Services		\$0	\$0
Regional Trauma		\$0	\$0
Section 4: Other Non-HSFR Funding		Base <sup>2</sup>	One-Time <sup>2</sup>
LHIN One-time payments			\$2,781,689
MOH One-time payments			\$0
LHIN/MOH Recoveries		\$0	
Other Revenue from MOHLTC		\$0	
Paymaster		\$0	
Other Funding adjustment 1 ( )		\$0	\$0
Other Funding adjustment 2 ( )		\$0	\$0
Other Funding adjustment 3 ( )		\$0	\$0
Other Funding adjustment 4 ( )		\$0	\$0
Other Funding (Not included in the Summary above)		Base <sup>2</sup>	One-Time <sup>2</sup>
Grant in Lieu of Taxes		\$0	\$0
Cancer Care Ontario <sup>3</sup>		\$0	\$0
Ontario Renal Funding <sup>3</sup>		\$0	\$0
Funding adjustment 1 ( )		\$0	\$0
Funding adjustment 2 ( )		\$0	\$0
Funding adjustment 3 ( )		\$0	\$0

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

<sup>[1]</sup> Estimated funding allocations are subject to appropriation and written confirmation by the LHIN.

<sup>[2]</sup> Funding allocations are subject to change year over year.

<sup>[3]</sup> Funding provided by Cancer Care Ontario, not the LHIN.

<sup>[4]</sup> 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

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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 #:	790
Hospital Name:	Hotel Dieu Shaver Health & Rehabilitation Centre
Hospital Legal Name:	Hotel Dieu Shaver Health & Rehabilitation Centre
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	N/A	N/A
90th Percentile ER Length of Stay for Non-Admitted Complex (CTAS I-III) Patients	Hours	N/A	N/A
90th Percentile ER Length of Stay for Non-Admitted Minor Uncomplicated (CTAS IV-V) Patients	Hours	N/A	N/A
Cancer Surgery: % Priority 4 cases completed within Target	Percent	N/A	N/A
Cardiac Bypass Surgery: % Priority 4 cases completed within Target	Percent	N/A	N/A
Cataract Surgery: % Priority 4 cases completed within Target	Percent	N/A	N/A
Joint Replacement (Hip): % Priority 4 cases completed within Target	Percent	N/A	N/A
Joint Replacement (Knee): % Priority 4 cases completed within Target	Percent	N/A	N/A
Diagnostic Magnetic Resonance Imaging (MRI) Scan: % Priority 4 cases completed within Target	Percent	N/A	N/A
Diagnostic Computed Tomography (CT) Scan: % Priority 4 cases completed within Target	Percent	N/A	N/A
Rate of Ventilator-Associated Pneumonia	Rate	N/A	N/A
Central Line Infection Rate	Rate	N/A	N/A
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	0.99	0.89-1.09
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

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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

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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	0	-
Complex Continuing Care	Weighted Patient Days	37,795	>= 34015.5 and <= 41574.5
Day Surgery	Weighted Visits	0	-
Elderly Capital Assistance Program (ELDCAP)	Inpatient Days	0	-
Emergency Department	Weighted Cases	0	-
Emergency Department and Urgent Care	Visits	0	-
Inpatient Mental Health	Weighted Patient Days	0	-
Inpatient Mental Health	Days	0	-
Inpatient Rehabilitation	Days	12,830	>= 11,546.8
Rehabilitation Separations	Days	347	>= 294.74
Total Inpatient Acute	Weighted Cases	0	-

### 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	



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790

Hospital Name:

Hotel Dieu Shaver Health & Rehabilitation Centre

Hospital Legal Name:

Hotel Dieu Shaver Health & Rehabilitation Centre

## 2014-2015 Schedule C2: Service Volumes

### Part III - Wait Time Volumes

	Measurement Unit	2014-2015 Base	2014-2015 Incremental
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

### 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	0	
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	2014-2015 Revision 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	

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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	0
Chemotherapy Systemic Treatment	Volume	0
Chronic Obstructive Pulmonary Disease	Volume	0
Congestive Heart Failure	Volume	0
Endoscopy	Volume	0
Hip Replacement- Inpatient Rehabilitation for Unilateral Primary	Volume	13
Hip Replacement- Unilateral Primary	Volume	0
Knee Replacement- Inpatient Rehabilitation for Unilateral Primary	Volume	17
Knee Replacement- Unilateral Primary	Volume	0
Non-Cardiac Vascular- Aortic Aneurysm (AA)	Volume	0
Non-Cardiac Vascular Lower Extremity Occlusive Disease (LEOD)	Volume	0
Orthopaedics- Hip Fracture	Volume	0
Orthopaedics- Knee Arthroscopy	Volume	0
Paediatric- Neonatal Jaundice (Hyperbilirubinemia)	Volume	0
Paediatric- Tonsillectomy	Volume	0
Respiratory- Pneumonia	Volume	0
Stroke- Transient Ischemic Attack (TIA)	Volume	0
Stroke- Hemorrhage	Volume	0
Stroke- Ischemic or Unspecified	Volume	0
Rehab Inpatient Primary Bilateral Joint Replacement	Volume	1
Vision Care- Retinal Disease	Volume	0