

AMENDING AGREEMENT NO. 3

THIS AMENDING AGREEMENT (this "Agreement") is made as of May 19, 2016

BETWEEN:

WINDSOR REGIONAL HOSPITAL

a corporation without share capital duly
incorporated under the laws of the Province of Ontario having
its head office at the City of Windsor, in the said Province

(the "Hospital")

-and-

DR. GARY ING

of the City of Windsor, in the Province of Ontario,
(the "Service Provider")

RECITALS

WHEREAS the parties entered into an agreement dated the 6th day of June, 2008 and an amending agreement dated July 31, 2013 (the "Agreement"), pursuant to which the Service Provider serves as the Chief of Staff to the Hospital;

AND WHEREAS as of the date hereof, the Hospital and the Service Provider now wish to amend the Agreement as set forth in this Agreement.


THEREFORE, in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration (the receipt and sufficiency of which are acknowledged), the undersigned parties agree as follows:

1. Any capitalized term not defined herein shall have the meaning given thereto in the Agreement.
2. The term of the Appointment shall be extended and shall terminate on June 8, 2019, with an option to renew for additional two (2) year terms, provided the parties agree to the renewal nine (9) months before the Agreement's expiry date or unless terminated earlier in accordance with the Agreement.
3. Except as specifically amended in section 1 of this Agreement, the Agreement shall remain in full force and effect unamended.
4. This Agreement shall enure to the benefit of and be binding upon the parties and their respective successors and permitted assigns.

5. This Agreement is a contract made under and shall be governed by and construed in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein.
6. This Agreement may be executed in counterparts and by means of facsimile signature, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute one and the same agreement.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date first written above.

WINDSOR REGIONAL HOSPITAL

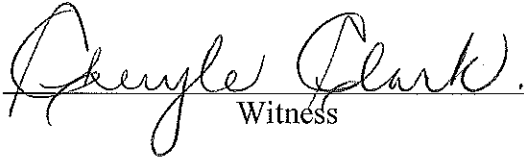
By: 

Lynne Watts
Board Chair

By: 

David Musyj
President and Chief Executive Officer

SIGNED, SEALED & DELIVERED
In the presence of:


Witness


DR. GARY ING