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October 22, 2008

Dr. Alan Stewart
Interim Executive Director
Huron District Hospital
1112 St. Andrew's Drive, P.O. Box 760
Midland, ON L4R 4P4

Carol Lambie
Executive Director
Penetanguishene General Hospital
25 Jeffery Street
Penetanguishene, ON L9M 1K6

Dear Dr. Stewart and Ms. Lambie:

We are pleased to advise that, having reviewed the documentation associated with the proposed voluntary integration, the North Simcoe Muskoka Board of Directors passed the following motion at their October 20, 2008 meeting:

"That the North Simcoe Muskoka LHIN Board of Directors supports the transfer of operations from Penetanguishene General Hospital to Huronia District Hospital and allows the integration to proceed as a voluntary integration pursuant to Section 27 of the Local Health System Integration Act, 2006."

We understand the intent is to join the current Huronia District Hospital and Penetanguishene General Hospital into a single entity that would be governed by a single, secular board of directors from the community and managed by a single Chief Executive Officer, as proposed by Dr. Kevin Smith, Supervisor.

Please do not hesitate to contact us with further information on this initiative.

Sincerely,



Jean Trimmell
Chief Executive Officer

- c. Dr. Kevin Smith, Supervisor - HDH
John Barrett-Hamilton, Board Chair - PGH
Ruben Rosen, Board Chair - North Simcoe Muskoka LHIN