



WINDSOR REGIONAL HOSPITAL
OUTSTANDING CARE – NO EXCEPTIONS!

Site Selection Subcommittee – Report

To: Windsor Regional Hospital Program and Services Planning Project Steering Committee
From: Robert A. Renaud, Chair
Windsor Regional Hospital Site Selection Subcommittee
Date: June 22, 2015
Re: Request for Proposals for the Purchase of a Site for the New Acute Care Hospital Facility (the "RFP")

- 1) On behalf of the Site Selection Subcommittee, I report as follows:
 - a) the RFP was issued on July 23, 2014;
 - b) on October 1, 2014 the Windsor Regional Hospital (the "Hospital") received 22 Phase 1 Submissions in response to the RFP from prospective Vendors;
 - c) the Site Selection Subcommittee reviewed and evaluated all 22 Phase 1 Submissions in accordance with the criteria set out in the RFP and identified up to five (5) Short-Listed Sites;
 - d) on March 9, 2015 the owners of the Short-Listed Sites were invited to submit their Phase 2 Submissions;
 - e) on June 2, 2015 the Hospital received Phase 2 Submissions;
 - f) the Site Selection Subcommittee has completed its review and evaluation of the Phase 2 Submissions.
- 2) The RFP provides that the Short-Listed Site with the highest "Overall Score" will be identified as the "Preferred Site" for the new acute care hospital facility.
- 3) The Site Selection Subcommittee has identified the following Site as the "Preferred Site":

Owner: Michael O'Keefe Farms Inc.
Location: 60 acres located at 4108 Concession 9, R.R.#2,
(corner of County Road 42 and 9th Concession)
Purchase Price: \$100,000 per acre x 60 acres = \$6,000,000

I, Robert A. Renaud, Chair of the Site Selection Subcommittee, certify that the above information correctly and accurately reflects the results of the Site Selection Subcommittee's evaluation of the submissions received in response to the RFP.

Signature: _____