

RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HELIOS HEALTHCARE, LLC FOR RESIDENTIAL REHABILITATION AND LONG-TERM CARE SERVICES, INCREASING THE MAXIMUM AMOUNT BY \$836,710 TO \$1,755,710, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, On September 22, 2015, your Board approved an agreement with Helios Healthcare, LLC (Helios) to provide residential rehabilitation and long-term care services, for the for the term July 1, 2015 through June 30, 2018, in the amount of \$894,000; and

WHEREAS, On August 1, 2016, the Chief of the Health System approved a first amendment to the agreement to increase the bed rate effective July 1, 2016, with no change to the maximum obligation or term of the agreement; and

WHEREAS, On January 12, 2017, the Chief of the Health System, approved a second amendment to the agreement increasing the number of beds from eleven to twelve for a difficult to place client, increasing the amount of the agreement by \$25,000 to \$919,000, with no change to the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement, increasing the number of beds from twelve to seventeen, increasing the maximum obligation of the

agreement by \$836,710 to \$1,755,710 with no change to the term of the agreement;
and

WHEREAS, this Board has examined the amendment to the agreement and has approved it as to both form and content and desires to enter into the amendment to the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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