

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIBERTY HEALTHCARE CORPORATION TO CONTINUE PROVIDING ACUTE INPATIENT PSYCHIATRIC SERVICES FOR THE TERM JULY 1, 2026 THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$15,210,626**

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

**WHEREAS**, in December 2022, a Request for Proposals (RFP) was conducted and Liberty Healthcare Corporation (Liberty) was selected as best qualified to operate a 10-bed acute psychiatric unit in the Maguire Correctional Facility; and

**WHEREAS**, in June 2023, the Board of Supervisors approved a contract with Liberty for a three-year term July 1, 2023, to June 30, 2026, in an amount not to exceed \$15,120,626; and

**WHEREAS**, Liberty has demonstrated successful operations meeting performance measures and focusing on psychiatric stabilization with a target emphasis on treatment efforts that enable the safe and appropriate discharge into lower-level care as soon as clinically indicated; and

**WHEREAS**, the County's Contract Compliance Committee has approved a three-year waiver request to extend this contract for a five-year term from July 1, 2018, to June 30, 2023, allowing Correctional Health Services adequate time to prepare and release an RFP in Fall 2022; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with Liberty for the term July 1, 2018, to June 30, 2023, increasing the amount by \$6,335,649 for a maximum obligation of \$15,204,498; and

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

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health or designee to execute the agreement thereto for and on behalf of the County of San Mateo.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee to authorize to execute contract amendments which modify the County's maximum fiscal obligation by no more \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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