

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATIONS  
MANAGEMENT AGREEMENT II WITH BRIUS, LLC, RELATING TO THE  
OPERATION OF BURLINGAME SKILLED NURSING FOR THE TERM OF OCTOBER  
1, 2020 THROUGH SEPTEMBER 30, 2025**

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

**WHEREAS**, in July of 2012, San Mateo County Health entered into an Operations Management Agreement with Brius, LLC to manage the Burlingame Long Term Care facility, now known as Burlingame Skilled Nursing (Facility), on behalf of San Mateo Medical Center (SMMC); and

**WHEREAS**, based on improvements in quality of care at the Facility as rated by external auditors, the efficient movement of patients from SMMC to the Facility, and a savings to the San Mateo County Health of approximately \$4,000,000 each year, the term of the Operations Management Agreement was extended to September 30, 2020; and

**WHEREAS**, in September of 2020, the County and Brius, LLC negotiated a mutually beneficial management agreement, Operations Management Agreement II, for a five-year term from October 1, 2020 through September 30, 2025; and

**WHEREAS**, an amendment to the Operations Management Agreement II is required to reflect settlement amount owed by Brius, LLC to SMMC; and

**WHEREAS**, this Board has been presented with a form of such amendment, has examined and approved it as both form and content, and desires to enter into it.

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

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$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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