

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

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE SECOND AMENDMENT TO EACH OF THE AGREEMENTS WITH ADDUS HEALTHCARE, INC.; ARCADIA HEALTH SERVICES, INC., DOING BUSINESS AS ARCADIA HEALTH CARE; GOOD SHEPHERD HOLDINGS CORP., DOING BUSINESS AS BRIGHTSTAR CARE OF SAN MATEO; MEDICAL CARE PROFESSIONALS; AND NP PLUS, LLC, DOING BUSINESS AS PROFESSIONAL HEALTHCARE AT HOME AND THE FIRST AMENDMENT TO MAXIM HEALTHCARE SERVICES, INC., INCREASING THE COLLECTIVE AMOUNT BY \$970,000 FOR FY 2012-13 FOR A TOTAL OF \$2,910,000, WITH NO CHANGE TO THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013**

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

**WHEREAS**, on June 8, 2010, your Board adopted Resolution 70813 approving Agreements with Addus HealthCare, Inc.; Arcadia Health Services, Inc., doing business as (dba) Arcadia Health Care; Good Shepherd Holdings Corp., dba BrightStar Care of San Mateo; Maxim Healthcare Services, Inc.; Medical Care Professionals; and NP Plus, LLC, dba Professional Healthcare at Home, in the collective amount of \$970,000 for the term of July 1, 2010 through June 30, 2013; and

**WHEREAS**, on June 7, 2011, your Board adopted Resolution 71452 authorizing the First Amendment to the Agreements with Addus HealthCare, Inc.; Arcadia Health Services, Inc., dba Arcadia Health Care; Good Shepherd Holdings Corp., dba BrightStar Care of San Mateo; Medical Care Professionals; and NP Plus, LLC, dba Professional Healthcare at Home, increasing the collective amount by

\$970,000 for FY 2011-12 changing the total obligation to \$1,940,000 and amending the Exhibits A and B for clarification of responsibilities for the continuation of home health and attendant care services for the term of July 1, 2010 through June 30, 2013; and

**WHEREAS**, the Agreement with Maxim Healthcare Services, Inc., was not renewed at that time due to noncompliance with County Ordinance requirements; and

**WHEREAS**, Maxim Healthcare Services, Inc., became compliant with the County Ordinance requirements and, on September 1, 2011, the County Manager approved Agreement 57000-12-C078 with Maxim Healthcare Services, Inc., for home health and attendant care services in the amount of \$100,000 for the term July 1, 2011 through June 30, 2012; and

**WHEREAS**, the parties now wish to amend the Agreements by increasing the collective amount by \$970,000 for FY 2012-13 changing the total obligation to \$2,910,000 and for the purpose of continuing home health and attendant care services for the term July 1, 2010 through June 30, 2013; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance, the Second Amendment to the Agreements between the County of San Mateo and Addus HealthCare, Inc.; Arcadia Health Services, Inc., dba Arcadia Health Care; Good Shepherd Holdings Corp., dba BrightStar Care of San Mateo; Medical Care Professionals; and NP Plus, LLC, dba Professional Healthcare at Home and the First Amendment to the Agreement with Maxim Healthcare Services,

Inc., reference to which is hereby made for further particulars, and the Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

**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 First and Second Amendments to the Agreements 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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