

RESOLUTION NO. 071452

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST 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, INCREASING THE COLLECTIVE AMOUNT BY \$970,000 FOR FY 2011-12 FOR A TOTAL OF \$1,940,000 WITH NO CHANGE TO THE TERM OF JULY 1, 2010 THROUGH JUNE 30, 2013

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 Arcadia Health Care; Good Shepherd Holdings Corp., doing business as BrightStar Care of San Mateo; Maxim Healthcare Services; Medical Care Professionals; and NP Plus, LLC, doing business as Professional Healthcare at Home, in the collective amount of \$970,000 for the term of July 1, 2010 through June 30, 2013; and

WHEREAS, the Agreement with Maxim Health Care Services is not being renewed at this time; and

WHEREAS, the parties now wish to amend the Agreements by increasing the collective amount by \$970,000 for FY 2011-12 changing the total obligation to \$1,940,000 and for the purpose of continuing home health and attendant care services for the term July 1, 2010 through June 30, 2013; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, the First Amendment to the Agreements between the County of San Mateo and 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, 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 Amendment 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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Regularly passed and adopted this 7th day of June, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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