

**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, DECREASING THE AMOUNT BY \$110,903 TO AN AMOUNT NOT TO EXCEED \$2,714,167, WITH NO CHANGE TO THE AGREEMENT TERM**

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

**WHEREAS**, on July 10, 2018, your Board approved an agreement with Helios Healthcare, LLC for residential rehabilitation and long-term care services for the term July 1, 2018 through June 30, 2021, in an amount not to exceed \$2,825,070; and

**WHEREAS**, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, to modify the number of beds in FY 2019-20 and FY 2020-21 for one bariatric client with special needs that required a higher patch rate and was discharged in August 2019, and add two beds at the regular patch rate decreasing the amount by \$110,903 to \$2,714,167, with no change to the agreement term; and

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

**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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