

RESOLUTION NO. .

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

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

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 Center, now known as Burlingame Skilled Nursing, (Facility) on behalf of the San Mateo Medical Center (SMMC); and

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

WHEREAS, the County and Brius, LLC have negotiated a mutually beneficial management agreement for a five-year term, with a five-year option to renew;

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

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 the Operations Management Agreement, and the Clerk of the Board shall attest the President's signature thereto.

BE IT ADDITIONALLY 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 of the agreement so long as the modified term or services is/are within the current or revised fiscal provisions.

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