[Contract Agreement - Chinese Hospital Association - Subacute Skilled Nursing Facility Beds - Not to Exceed \$20,638,800]

Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$10,746,960 for an amount not to exceed \$20,638,800 effective upon approval of this Resolution, to extend the term by one year, from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

WHEREAS, The Department of Public Health (DPH), selected Chinese Hospital Association through a Request for Proposals (RFP) process, RFP 0000006964, issued on May 5, 2022, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs; and

WHEREAS, DPH entered into an original agreement on December 1, 2022, to provide these subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs for one year, with the term of December 1, 2022, through November 30, 2023, in an amount not to exceed \$9,891,840; and

WHEREAS, DPH wishes to amend the agreement to continue providing subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs by extending the term by one year, from November 30, 2023, through November 30, 2024, increasing the contract by \$10,746,960 to reflect annual funding for each additional year, for a

total contract amount not to exceed \$20,638,800 and for a total agreement term of December 1, 2022, through November 30, 2024; and

WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors for contracts requiring anticipated expenditures exceeding \$10 million, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute a contract with Chinese Hospital Association to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs for a total agreement term of December 1, 2022, through November 30, 2024, for a total contract amount not to exceed \$20,638,800; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interests of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Health and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion into the official File No. 231152.

RECOMMENDED

/s/

Dr. Grant Colfax

Director of Health



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 231152 Date Passed: December 12, 2023

Resolution approving Amendment No. 1 to the Agreement between Chinese Hospital Association and the Department of Public Health, to provide subacute skilled nursing and skilled nursing facility beds for hospital overflow or emergency needs, to increase the agreement by \$10,746,960 for an amount not to exceed \$20,638,800 effective upon approval of this Resolution, to extend the term by one year from November 30, 2023, for a total agreement term of December 1, 2022, through November 30, 2024, and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

November 29, 2023 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

November 29, 2023 Budget and Finance Committee - CONTINUED AS AMENDED

December 06, 2023 Budget and Finance Committee - RECOMMENDED

December 12, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 231152

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2023 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board