

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF Approve an)
amendment to Agreement No. 31359 with) Resolution No. 2024-0836
Sylmar Health & Rehabilitation Center,) Agreement No. 31359-A
Inc.)
)

UPON MOTION OF SUPERVISOR VALERO, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD SEPTEMBER 10, 2024, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS MICARI, VANDER POEL, AND VALERO
NOES: NONE
ABSTAIN: NONE
ABSENT: SUPERVISORS SHUKLIAN AND TOWNSEND



ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY:

Deputy Clerk

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1. Approved an amendment to Agreement No. 31359 with Sylmar Health & Rehabilitation Center, Inc. to replace and supersede Exhibit B-1, Rate Schedule, for the provision of skilled nursing services in an amount not to exceed \$2,600,000, retroactive from July 1, 2024, through June 30, 2025. This amendment is retroactive due to the timing of receiving the updated rates from the vendor; making it impracticable for the Board to take action prior to July 1, 2024.
2. Found that the Board had the authority to enter into the amendment as of July 1, 2024, and that it was in the County's best interest to enter into the amendment on that date.
3. Authorized the Chair of the Board to sign the amendment.