

**SECOND AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
MILLS-PENINSULA SENIOR FOCUS, INC.**

THIS AMENDMENT TO THE AGREEMENT, entered into this _____ day of _____, 20____, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and MILLS-PENINSULA SENIOR FOCUS, INC., hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for Adult Day Care services on September 13, 2005; and

WHEREAS, the parties wish to amend the Agreement to continue the provision of adult day care services for FY 2006-2007.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 3. of the agreement is amended to read as follows:

In consideration of the services provided by contractor in accordance with all terms, conditions and specifications set forth herein and in Exhibit "A", County shall make payment to Contractor based on the rates and in the manner specified in Exhibit "B." The County reserves the right to withhold payment if the County determines that the quantity or quality of the work performed is unacceptable. In no event shall the County's total fiscal obligation under this contract exceed ONE HUNDRED FORTY-ONE THOUSAND SIX HUNDRED DOLLARS (\$141,600) collectively for the period of July 1, 2006 through June 30, 2007 for all contracts approved under same resolution. The total obligation for the term of these agreements is TWO HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED DOLLARS (\$283,200) collectively.

2. **All other terms and conditions of the agreement dated September 13, 2005, between the County and Contractor shall remain in full force and effect.**

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hands.

COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors, San Mateo
County

Date: _____

ATTEST:

By: _____
Clerk of Said Board

Mills-Peninsula Senior Focus, Inc.



Contractor's Signature

Date: 06/15/06

SUTTER INSURANCE SERVICES CORPORATION
Grosvenor Center, Mauka Tower
737 Bishop Street #2100
Honolulu, HI 96813

For further information referencing this Certificate, contact:
Sutter Health Risk Services Department (916) 286-6520

CERTIFICATE OF COVERAGE

Certificate Number 06-0569

Issue Date: 1/1/2006

NAME OF INSURED

Mills Peninsula Health Services
1783 El Camino Real
Burlingame, CA 94010

COVERAGE

This is to certify that the policies of insurance listed below have been issued to the insured named above for the certificate period indicated, not withstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Limits shown may have been reduced by paid claims.

TYPE OF COVERAGE

Healthcare Professional Liability & Commercial General Liability

SISCO (Claims made):

LIMIT

Primary: SIS 2006-1

\$5,000,000/Claim

Retroactive Date: 4/1/94 (MPHS)

Certificate Effective Date: 1/1/2006

Certificate Expiration Date: 7/1/2006

REASON FOR INTEREST

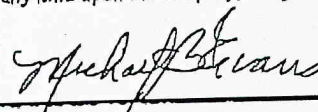
RE: Evidence of professional liability including general liability Insurance for Mills Hospital and Peninsula Hospital and Medical Center in connection with Lifeline.

CERTIFICATE HOLDER

MSSP
225 West 37th Avenue
San Mateo, CA 94401

CANCELLATION

Should any of the above described policies be canceled before the expiration date thereof, the issuing company will endeavor to mail 30 days written notice to the certificate holder named to the left, but failure to mail such notice shall impose no obligation or liability of any kind upon the company, its agents or representatives.



Authorized Representative

STATE OF CALIFORNIA
DEPARTMENT OF INDUSTRIAL RELATIONS
OFFICE OF THE DIRECTOR

NUMBER 1993-K

CERTIFICATE OF CONSENT TO SELF-INSURE

MILLS-PENINSULA HEALTH SERVICES (a California corporation)
Subsidiary of Sutler Health

THIS IS TO CERTIFY, That
has complied with the requirements of the Director of Industrial Relations under the provisions of Sections 3700 to 3705, inclusive, of the Labor Code of the State of California and is hereby granted this Certificate of Consent to Self-Insure.

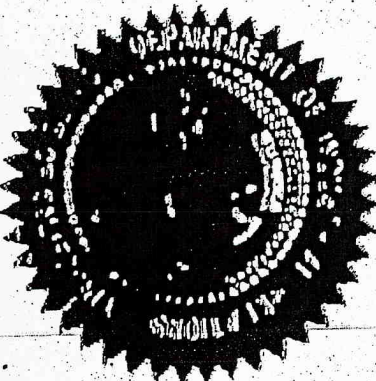
This certificate may be revoked at any time for good cause shown.

EFFECTIVE:

THE 1st DAY OF February 19 2000

DEPARTMENT OF INDUSTRIAL RELATIONS
OF THE STATE OF CALIFORNIA

Stephen J. Smith
STEPHEN J. SMITH
DIRECTOR



Mark B. Ashcraft
MARK B. ASHCRAFT
MANAGER

* Revocation of Certificate.—"A certificate of consent to self-insure may be revoked by the Director of Industrial Relations at any time for good cause after a hearing. Good cause includes, among other things, the impairment of the solvency of such employer, the inability of the employer to fulfill his obligations, or the practice by such employer or his agent in charge of the administration of obligations under this division of any of the following: (a) Habitually and as a matter of practice and custom inducing claimants for compensation to accept less than the compensation due or making it necessary for them to resort to proceedings against the employer to secure the compensation due; (b) Discharging his compensation obligations in a dishonest manner; (c) Discharging his compensation obligations in such a manner as to cause injury to the public or those dealing with him." (Section 3702 of Labor Code.) The Certificate may be revoked for noncompliance with Title 8, California Administrative Code, Group 2—Administration of Self-Insurance.