

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EVA BALINT, LLC FOR A
VALUE-BASED CARE INNOVATION CLINICAL PARTNER FOR THE TERM OF MAY
1, 2025 THROUGH APRIL 30, 2026, IN AN AMOUNT NOT TO EXCEED \$255,000**

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

WHEREAS, the Innovation Center at San Mateo Medical Center (SMMC) is a unit focused on value-based care and participatory innovations with our patient community; and

WHEREAS, the Innovation Center is conducting a pilot project to improve primary care access to the population that is assigned to SMMC but has thus far not engaged in primary care; and

WHEREAS, SMMC discovered this effort will require the expertise of a clinical executive who has done similar work before and is well-versed in innovation methodologies; and

WHEREAS, in March 2025, SMMC completed a request for proposals for a value-based care innovation clinical partner; and

WHEREAS, Eva Balint, LLC was elevated due to their ability to get hands-on in the implementation as evidenced by prior work in developing and running value-based care and innovation programs and projects, and their ability to align with senior leadership and motivate them toward action; and

WHEREAS, the parties wish to enter into an agreement LLC for value-based care innovation clinical partner services for the term of May 1, 2025 through April 30, 2026, in an amount not to exceed \$255,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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.

* * * * *