

RESOLUTION NO. 080886

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE VASCULAR SURGERY AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH, AND EDUCATION (PAMF), UPDATING THE CONTRACTOR PROVIDER LIST IN EXHIBIT D OF THE AGREEMENT AND INCREASING THE “NOT TO EXCEED” AMOUNT OF THE AGREEMENT BY \$200,000, TO AN AMOUNT NOT TO EXCEED \$1,550,000

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

WHEREAS, San Mateo Medical Center has a need for professional vascular surgery services; and

WHEREAS, the County and PAMF wish to enter into a first amendment to their agreement of September 1, 2022 through August 31, 2025 for an amount not to exceed \$1,350,000, whereby the “not to exceed” amount of the agreement is increased by \$200,000, to an amount not to exceed \$1,550,000; and

WHEREAS, the contractor provider list in Exhibit D shall be updated to accurately reflect the identities of the physicians providing services under the amended agreement; and

WHEREAS, this Board has been presented with a form of the first amendment to the 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.

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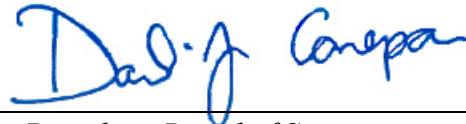
Regularly passed and adopted this 28th day of January, 2025

AYES and in favor of said resolution:

Supervisors: JACKIE SPEIER
 NOELIA CORZO
 RAY MUELLER
 LISA GAUTHIER
 DAVID J. CANEPA

NOES and against said resolution:

Supervisors: NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors