RESOLUTION NO. 080594

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PAUL R. HOLLAND, M.D., INC. TO PROVIDE OPHTHALMOLOGY SERVICES FOR THE TERM OF SEPTEMBER 1, 2024, THROUGH AUGUST 31, 2025, IN AN AMOUNT NOT TO EXCEED \$241,520

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

WHEREAS, San Mateo Medical Center has a continuing need for

ophthalmology specialty medical care; and

WHEREAS, the County and Paul R. Holland, M.D., Inc. wish to enter into an

agreement whereby Dr. Holland will provide ophthalmology services for the term of

September 1, 2024, through August 31, 2025, for an amount not to exceed \$241,520;

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.

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Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:

Supervisors: <u>NOELIA CORZO</u> <u>RAY MUELLER</u> <u>WARREN SLOCUM</u> <u>DAVID J. CANEPA</u>

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

DAVE PINE

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