

RESOLUTION NO. 080591

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUTTER HEALTH ON
BEHALF OF MILLS-PENINSULA MEDICAL CENTER FOR PSYCHIATRIC
INPATIENT HOSPITAL SERVICES FOR THE TERM OF JULY 1, 2024 THROUGH
JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$3,000,000**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement whereby Mills-Peninsula Medical Center shall provide psychiatric inpatient hospital services for San Mateo County youth and adults for the period of July 1, 2024, through June 30, 2026, for a maximum obligation of \$3,000,000; and

WHEREAS, pursuant to County policy, the selection of providers delivering inpatient psychiatric hospital services for mental health clients is exempt from the Request for Proposals requirement; and

WHEREAS, this Board has reviewed the agreement and has approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 this 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: _____ *NOELIA CORZO*

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

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