

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CEP AMERICA - CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP DBA VITUITY FOR EMERGENCY AND CORRECTIONAL HEALTH SERVICES, FOR THE TERM OF MAY 1, 2026 THROUGH APRIL 30, 2029, IN AN AMOUNT NOT TO EXCEED \$8,712,408**

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

**WHEREAS**, San Mateo Medical Center (SMMC) and the Corrections Division of the Sheriff's Department have a continuing need for professional medical coverage to SMMC's emergency department and individuals in the custody of the Corrections Division; and

**WHEREAS**, CEP America - California, a California General Partnership dba Vituity (Vituity) is willing to provide physician, advanced practice practitioner, medical director, and physician practice support to SMMC's emergency department as well as professional medical services to individuals in the custody of the Corrections Division with medical director support; and

**WHEREAS**, the County and Vituity wish to enter into an agreement for professional emergency and correctional health services for the term of May 1, 2026 through April 30, 2029, in an amount not to exceed \$8,712,408; 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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