

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH CALIFORNIA ADVANCED IMAGING MEDICAL ASSOCIATES, INC. FOR RADIOLOGY SERVICES, EXTENDING THE TERM OF THE AGREEMENT BY TWO MONTHS THROUGH MAY 31, 2025, AND INCREASING THE MAXIMUM AMOUNT PAYABLE OF THE AGREEMENT BY \$567,342, TO AN AMOUNT NOT TO EXCEED \$10,807,342

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

WHEREAS, the County and California Advanced Imaging Medical Associates, Inc. (CAIMA) entered into an agreement for radiology services for the term of April 1, 2022 through March 31, 2025, in an amount not to exceed \$10,215,000; and

WHEREAS, the parties entered into a first amendment to that agreement to increase the “not to exceed” amount by \$25,000, as authorized by Resolution No. 078799; and

WHEREAS, the parties are in negotiations for a new radiology services agreement at San Mateo Medical Center; and

WHEREAS, both parties agree that an amendment allowing a two-month extension of the current radiology services agreement for a term of April 1, 2022 through May 31, 2025, and increasing the maximum amount payable by \$567,342 to an amount not to exceed \$10,807,342, with no change in the agreement’s compensation formula would facilitate productive ongoing negotiations; and

WHEREAS, this Board has been presented with a form of a second 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 second amendment to the 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 further 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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