

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH AND EDUCATION FOR GENERAL SURGERY SERVICES, REVISING THE LIST OF CONTRACTED PROVIDERS, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2021, AND INCREASING THE AMOUNT PAYABLE THEREUNDER BY \$1,025,000 TO AN AMOUNT NOT TO EXCEED \$3,075,000**

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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) has a need for professional general surgery services; and

**WHEREAS**, the County and the Sutter Bay Medical Foundation dba Palo Alto Medical Foundation (PAMF) for Healthcare, Research and Education wish to enter into an agreement, whereby a surgical group through PAMF will provide general surgery services for SMMC patients for the term of July 1, 2018 through June 30, 2020, in an amount not to exceed \$2,050,000; and

**WHEREAS**, the parties now wish to enter into an amendment to extend the term of the agreement by one year to June 30, 2021, to increase the amount payable by \$1,025,000 to an amount not to exceed \$3,075,000, and to revise the list of contracted providers; and

**WHEREAS**, the 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 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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