

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH EMS DISASTER FELLOWSHIP, INC. TO PROVIDE A MEDICAL DIRECTOR TO THE EMERGENCY MEDICAL SERVICES AGENCY, FOR THE TERM OF SEPTEMBER 1, 2023, TO AUGUST 31, 2028, IN AN AMOUNT NOT TO EXCEED \$700,000

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

WHEREAS, the San Mateo County Emergency Medical Services Agency (EMS Agency) is the local emergency medical services agency for the County, providing administrative and regulatory oversight for the countywide emergency medical services system; and

WHEREAS, California Health and Safety Code 1797.202 requires all local emergency medical services agencies to appoint a qualified EMS medical director (Medical Director) who is a licensed physician with substantial experience in the practice of emergency medicine and administrative expertise in EMS systems; and

WHEREAS, the Medical Director provides medical control and assures medical accountability throughout the planning, implementation, and evaluation of the County's emergency medical services system; and

WHEREAS, Dr. Gregory H. Gilbert, MD, FAAEM, FAEMS currently serves as the Medical Director under an Agreement effective from September 1, 2020, to August 31, 2023, with a maximum amount of \$405,000; and

WHEREAS, Dr. Gregory H. Gilbert is the owner/operator of EMS Disaster Fellowship, Inc., a C corporation providing Medical Director services; and

WHEREAS, the County of San Mateo wishes to enter into a new five-year

agreement with EMS Disaster Fellowship for Medical Director services provided by Dr. Gilbert for the term of September 1, 2023 through August 31, 2028, in an amount not to exceed \$700,000; and

WHEREAS, the Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

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 that 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 are within the current or revised fiscal provisions.

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