

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ESTHER CHANG, MD FOR OPHTHALMOLOGY SERVICES, INCREASING THE AMOUNT BY \$40,000 TO AN AMOUNT NOT TO EXCEED \$475,000, WITH NO CHANGES TO THE TERM**

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

**WHEREAS**, Dr. Chang provides ophthalmology services under an agreement with the County that began on July 1, 2021 and ends on June 30, 2024 for an amount not to exceed \$410,000; and

**WHEREAS**, Dr. Chang provided additional satellite ophthalmology clinic coverage and also stop-gap clinic coverage following a colleague's passing which cumulatively required increasing the not to exceed amount of the agreement so that ophthalmology coverage was not interrupted prior to June 30, 2024; and

**WHEREAS**, San Mateo Medical Center amended Dr. Chang's agreement increase the not to exceed amount by \$25,000 to an amount not to exceed \$435,000 pending approval of this resolution; and

**WHEREAS**, this Board has been presented with a form of a second amendment to Dr. Chang's agreement further increasing the not to exceed amount by \$40,000 to an amount not to exceed \$475,000, which assures ophthalmology coverage through June 30, 2024; and

**WHEREAS**, this Board has examined Dr. Chang's second amendment to her agreement, 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 amendment 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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