

RESOLUTION NO.

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

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RESOLUTION RATIFYING AN AGREEMENT AMONG THE COUNTY OF SAN MATEO, AMI EXPEDITIONARY HEALTHCARE, AND DIGNITY COMMUNITY CARE, DBA SEQUOIA HOSPITAL, TO INCREASE THE NUMBER OF AVAILABLE INTENSIVE CARE UNIT BEDS FOR THE COASTAL REGION FOR THE TERM OF DECEMBER 26, 2020 THROUGH JANUARY 25, 2021, IN AN AMOUNT NOT TO EXCEED \$4,800,000.

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

WHEREAS, pursuant to Section 31000 of the California Government Code, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof; and

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

WHEREAS, on March 13, 2020, the President of the United States proclaimed that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code Section 25502.7, authorized the Director to execute agreements for goods and services up to and

including \$500,000, and any amendments to such agreements within such fiscal provisions; and

WHEREAS, on December 18, 2020, the County's Director of Emergency Services ("Director") promulgated Director's Emergency Regulation No. 2, which authorizes the Director, acting in consultation and coordination with the Chief of San Mateo County Health and the County Counsel, to execute, on behalf of the County, agreements in any amount for healthcare services in response to the COVID-19 public health emergency, subject to future ratification by the Board of Supervisors; and

WHEREAS, a looming shortage of licensed intensive care unit ("ICU") beds, medical personnel, supplies and/or equipment due to a surge in COVID-19 positive cases may compromise the health and safety of residents of San Mateo County and the region known as "California Governor's Office of Emergency Services Mutual Aid Region II", hereinafter referred to as the "Coastal Region"; and

WHEREAS, AMI is uniquely situated to provide such medical personnel, durable goods and equipment and logistical support to the County in the event that a surge of COVID-19 cases so necessitates, and, Sequoia Hospital, an acute care hospital situated in Redwood City, is in a unique position to assist the County and its regional partners to address surge capacity as COVID-19 cases increase by expanding the number of its ICU beds to address increased needs

of the Coastal Region, with the assistance of physician and non-physician staffing of these ICU beds by the Contractor; and

WHEREAS, pursuant to the emergency contracting authority of Director's Emergency Regulation No. 2, on December 18, 2020, the County, AMI and Sequoia Hospital entered into an Agreement on an emergency basis to provide for licensed ICU bed and staffing capacity needs to meet the surge of COVID-19 positive cases and to provide for flexibility of medical staffing within the Coastal Region and, pursuant to the terms of this emergency regulation, is hereby presenting this agreement to this Board to consider ratification of it ; 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 ratify it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board ratifies said agreement for and on behalf of the County of San Mateo, and said agreement shall therefore remain in full force and effect.

BE IT FURTHER RESOLVED that the County Manager/Director of Emergency Services or designee is authorized to execute contract amendments which allow for the extension of this contract for another 30 days, or portion thereof, to meet surge needs, or ensure continuity of care, for an amount not to exceed an additional \$4,800,000 (four million eight hundred thousand)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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