

RESOLUTION NO. 080595

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE AGREEMENT WITH ANDREW J. MAXWELL, MD, INC. AND TO INCREASE THE AMOUNT OF THE AGREEMENT BY \$30,000 TO AN AMOUNT NOT TO EXCEED \$200,560

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

WHEREAS, Dr. Maxwell entered into a contract with San Mateo Medical Center for the term of September 1, 2023, through August 31, 2024, to provide pediatric cardiology services to an amount not to exceed \$170,560; and

WHEREAS, the parties desire to amend and extend Dr. Maxwell's contract by two months so that San Mateo Medical Center can thoughtfully and carefully transfer pediatric cardiology patients to nearby hospitals that provide those services full time; and

WHEREAS, the term of the amended and extended agreement will be September 1, 2023 through October 31, 2024 in an amount not to exceed \$200,560 over the extended term; 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 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 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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RESOLUTION NUMBER: 080595

Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:

Supervisors:

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

ABSENT Supervisor:

DAVE PINE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors