

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CEP AMERICA – CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP DBA VITUITY, TO PROVIDE EMERGENCY AND CORRECTIONAL HEALTH SERVICES, FOR THE TERM OF APRIL 1, 2023, THROUGH MARCH 31, 2026, IN AN AMOUNT NOT TO EXCEED \$8,219,336

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

WHEREAS, San Mateo Medical Center (SMMC) and the Corrections Division of the Sheriff’s Department have a continuing need for professional medical coverage to SMMC’s emergency department and individuals in the custody of the Corrections Division; and

WHEREAS, CEP America – California, a general partnership dba Vituity (Vituity) is willing to provide physician, advanced practice provider, and physician practice support to SMMC’s emergency department as well as professional medical services to individuals in the custody of the Corrections Division of the Sheriff’s Department; and

WHEREAS, the County of San Mateo wishes to enter into an agreement with Vituity under which Vituity will provide emergency medical and correctional health services for the term of April 1, 2023 through March 31, 2026, in an amount not to exceed \$8,219,336; 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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