

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GORDON MAK, MD TO PROVIDE PULMONARY AND CRITICAL CARE SERVICES
FOR THE TERM OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025,
INCREASING THE “NOT TO EXCEED” AMOUNT BY \$76,440, TO AN AMOUNT NOT
TO EXCEED \$1,752,540**

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

WHEREAS, San Mateo Medical Center has a need for professional pulmonary and critical care services; and

WHEREAS, the County and Dr. Mak entered into an agreement for Dr. Mak to provide pulmonary and critical care services to County patients at San Mateo Medical Center on September 27, 2022 in an amount not to exceed \$1,676,100; and

WHEREAS, at the request of San Mateo Medical Center’s leadership, Dr. Mak provided 39 extra shifts of pulmonary and critical care coverage as provided by the terms of the agreement; and

WHEREAS, the “not to exceed” amount of Dr. Mak’s agreement must be increased by \$76,440 to an amount not to exceed \$1,752,540 over the three year term of his agreement to ensure that he is compensated for providing the requested pulmonary and critical care coverage services; and

WHEREAS, this Board has been presented with a form of such amendment to the 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.

* * * * *