

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HUBERT SHIH, MD EXTENDING THE TERM OF THE AGREEMENT BY ONE
MONTH THROUGH NOVEMBER 30, 2022 AND INCREASING THE AMOUNT
PAYABLE UNDER THE AGREEMENT BY \$60,000 TO AN AMOUNT NOT TO
EXCEED \$710,000**

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

WHEREAS, San Mateo Medical Center has a continuing need for professional plastic surgery services; and

WHEREAS, in September 2020, the County and Hubert Shih, MD entered into an agreement for plastic surgery services for the term of October 1, 2020 through September 30, 2022 in an amount not to exceed \$600,000; and

WHEREAS, in July 2022, the parties amended the agreement to increase the contract amount by \$25,000 to an amount not to exceed \$625,000 with no change to the agreement term; and

WHEREAS, in September 2022, the parties amended the agreement to increase the contract amount by \$25,000 to an amount not to exceed \$650,000 and extend the agreement by one month from October 1, 2020 through September 30, 2022 to October 1, 2020 through October 31, 2022; and

WHEREAS, the County and Hubert Shih, MD wish to amend the agreement to extend the term from October 1, 2020 through October 31, 2022 to October 1, 2020

through November 30, 2022 and increase the contract amount by \$60,000 to the amount not to exceed \$710,000; and

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

* * * * *