

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH AND EDUCATION (PAMF) TO PROVIDE VASCULAR SURGERY SERVICES, FOR THE TERM OF DECEMBER 1, 2025 THROUGH NOVEMBER 30, 2028, IN AN AMOUNT NOT TO EXCEED \$1,737,000

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

WHEREAS, San Mateo Medical Center (“SMMC”) provides vascular surgeon coverage to meet emergent and urgent community health needs; and

WHEREAS, Sutter Bay Medical Foundation, A California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Healthcare, Research, and Education (“PAMF”), is willing to provide vascular surgeon coverage at SMMC; and

WHEREAS, the County and PAMF mutually desire to enter into an agreement for vascular surgery coverage at SMMC for the term of December 1, 2025 through November 30, 2028 in an amount not to exceed \$ 1,737,000; 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.

* * * * *