

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HUBERT B. SHIH, MD TO PROVIDE PLASTIC SURGERY SERVICES FOR THE TERM OF DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2025, INCREASING THE AMOUNT OF CLINICAL COVERAGE, AUTHORIZING THE ASSUMPTION OF MEDICAL DIRECTOR SERVICES, AND INCREASING THE “NOT TO EXCEED AMOUNT” BY \$107,823, FROM \$1,826,590 TO AN AMOUNT NOT TO EXCEED \$1,934,413**

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**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 plastic surgery services; and

**WHEREAS**, the County and Hubert B. Shih, MD wish to enter into a third amendment to Dr. Shih’s agreement whereby Dr. Shih will provide expanded plastic surgery services for the term of December 1, 2022 through November 30, 2025, for an amount not to exceed \$1,934,413; and

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