RESOLUTION NO. 080819

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

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RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH SCOTT OESTERLING MD, INC., ADDING AN ASSIGNMENT OF PHYSICIAN'S RIGHT TO BILL AND COLLECT TO THE COUNTY, EXTENDING THE TERM OF THE AGREEMENT THROUGH MARCH 31, 2025, UPDATING THE AGREEMENT'S LIST OF APPROVED PROVIDERS, INCREASING THE MONTHLY FEES PAID TO THE GROUP EFFECTIVE JANUARY 1, 2025 THROUGH THE REMAINDER OF THE TERM BY 3%, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$774,783.50, TO AN AMOUNT NOT TO EXCEED \$9,824,783.50

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

California, that

WHEREAS, on November 16, 2021 the County and Scott Oesterling MD, Inc.

("the Oesterling Group") entered into an agreement for obstetrics and gynecology

services in an amount not to exceed \$9,050,000 ("the Agreement"); and

WHEREAS, the parties entered into a first amendment to the agreement on

December 6, 2021 to update the List of Approved Providers; and

WHEREAS, the parties entered into a second amendment to the agreement on

April 1, 2022 to further update the List of Approved Providers; and

WHEREAS, the parties now wish to enter into a third amendment to the

agreement to assign the providers' right to bill and collect for their professional medical services to the County, extend the term of the agreement from January 1, 2022 through March 31, 2025, increase the monthly payment to the group by 3% effective January 1, 2025 through March 31, 2025, increase the amount of the agreement from \$9,050,000 to \$9,824,783.50, and update the List of Approved Providers; and

WHEREAS, this Board has been presented with a form of such an 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 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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Regularly passed and adopted this 10th day of December, 2024

AYES and in favor of said resolution:

Supervisors: <u>DAVE PINE</u> <u>NOELIA CORZO</u> <u>WARREN SLOCUM</u> <u>DAVID J. CANEPA</u>

NOES and against said resolution:

Supervisor:

NONE

Absent Supervisor:

RAY MUELLER

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors