

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE VASCULAR SURGERY AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH, AND EDUCATION (PAMF), EXTENDING THE TERM OF THE AGREEMENT BY THREE MONTHS, INCREASING THE “NOT TO EXCEED” AMOUNT OF THE AGREEMENT TO \$1,679,167 AND UPDATING THE CONTRACTOR PROVIDER LIST ATTACHED AS EXHIBIT D TO THE AGREEMENT

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 vascular surgery services; and

WHEREAS, the County and PAMF entered into a first amendment to their agreement of September 1, 2022 through August 31, 2025 for an amount not to exceed \$1,350,000 whereby the “not to exceed” amount of the agreement was increased by \$200,000 for an amount not to exceed \$1,550,000 with an update to the agreement’s provider list; and

WHEREAS, at PAMF’s request, the parties desire to extend the agreement by three months to accommodate ongoing negotiations, further update the list of providers, and make a proportionate adjustment to the amended agreement’s “not to exceed” amount to account for the extension period to an amount “not to exceed \$1,679,167; and

WHEREAS, this Board has been presented with a form of the first 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.

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