

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE COUNTY'S AGREEMENT WITH CEP AMERICA – CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP DBA VITUITY TO EXTEND THE TERM OF THE AGREEMENT BY THREE MONTHS THROUGH JUNE 30, 2026, AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$690,790, TO AN AMOUNT NOT TO EXCEED \$8,935,126**

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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 (SMMC) and the Corrections Division of the Sheriff's Department have a continuing need for professional medical coverage to SMMC's emergency department and individuals in the custody of the Corrections Division; and

**WHEREAS**, the County and Vituity entered into a professional medical services agreement to provide coverage to SMMC's emergency department and the Corrections Division of the Sherriff's Department for the term of April 1, 2023 through March 31, 2026, in an amount "not to exceed" \$8,219,336 (the "Agreement"); and

**WHEREAS**, the Agreement was previously amended at various points during its term to increase the scope of medical administrative services and to support the County's Epic electronic health record implementation resulting in an increase in the "not to exceed" amount by \$25,000 to an amount "not to exceed" \$8,244,336; and

**WHEREAS**, the parties desire to extend the Agreement by an additional three months for a term of April 1, 2023 through June 30, 2026 and proportionately increase

the “not to exceed” amount by \$690,790, to an amount “not to exceed” \$8,935,126, to maintain coverage during the three month extension; and

**WHEREAS**, this Board has been presented with a form of such amended 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 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 further 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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