

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE GENERAL 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 AGREEMENT BY 9 MONTHS THROUGH DECEMBER 31, 2025, AND INCREASING THE MAXIMUM AMOUNT PAYABLE OF THE AGREEMENT BY \$710,896.50, TO AN AMOUNT NOT TO EXCEED \$4,265,392.50**

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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 professional general surgery services; and

**WHEREAS**, the County and PAMF entered into a contract for general surgery services, for a term of July 1, 2021 through June 30, 2024, in an amount not to exceed \$2,843,595; and

**WHEREAS**, on June 25, 2024, PAMF requested an extension through December 31, 2024, in an amount not to exceed \$3,317,529, without change in compensation rate or formula so that it could collect data before commencing negotiations with the County for contract renewal; and

**WHEREAS**, on December 20, 2024 the parties agreed to a second amendment which granted an additional three month extension of the contract's term through March 31, 2025, with a proportionate "not to exceed amount" increase to \$3,554,496; and

**WHEREAS**, during negotiations the County commissioned a fair market value study by VMG Health to obtain updated market information for general surgery services in the San Francisco Bay Area and the study found that the existing contract between

the parties was within fair market value, but that compensation to PAMF from County could not be increased any further; and

**WHEREAS**, the parties have agreed in principle to enter into a third amended agreement to extend the current contract an additional nine months, for a term of July 1, 2021 through December 31, 2025, without change in compensation rate or formula in an amount not to exceed \$4,265,392.50; and

**WHEREAS**, this Board has been presented with a form of a third 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 third 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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