

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GALEN INPATIENT PHYSICIANS, INC. DBA VITUITY EXTENDING THE
AGREEMENT BY THREE MONTHS THROUGH MAY 31, 2023 AND INCREASING
THE AGREEMENT AMOUNT BY \$933,333 TO AN AMOUNT NOT TO EXCEED
\$12,333,333**

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

WHEREAS, on February 25 2020, the County and Galen Inpatient Services, Inc. dba Vituity, entered into an agreement for hospitalist services for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$9,600,000; and

WHEREAS, on August 3, 2021, the parties amended the agreement to add a 0.15 FTE Unit 1A Medical Director position; and

WHEREAS, on August 13, 2021 the parties amended the agreement to add certain additional services in support of Unit 1A for a 10-week period and increase the not to exceed amount by \$25,000; and

WHEREAS, the parties amended the agreement to continue additional services in support of Unit 1A until January 31, 2022; and.

WHEREAS, the parties amended the agreement to continue additional services in support of Unit 1A until February 28, 2023 by replacing Exhibit A with Exhibit A1, Exhibit B with Exhibit B2, and Exhibit C with Exhibit C1, add Exhibit D and add

\$1,575,000 to the not to exceed amount, increasing the total not to exceed amount to \$11,200,000; and

WHEREAS, the parties are presently in negotiations to enter into a new agreement for hospitalist services and desire to extend the term of the agreement for three months and seek additional authorization to further increase the not to exceed amount by \$933,333 to an amount not to exceed \$12,133,333, reflecting the extended term; and

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

* * * * *