

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GALEN INPATIENT PHYSICIANS, INC. TO PROVIDE HOSPITALIST SERVICES,
INCREASING THE AMOUNT BY \$440,000, IN AN AMOUNT NOT TO EXCEED
\$6,140,000**

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

WHEREAS, on June 27, 2017, this Board approved an agreement with Galen Inpatient Physicians Inc. (Galen) to provide hospitalist services at the County's San Mateo Medical Center (SMMC); and

WHEREAS, on September 12, 2017, the Chief Executive Officer of SMMC approved an amendment to modify the term of the agreement, to begin on October 2, 2017 and to add a requirement to use Galen's third-party charge capture system, "Ingenious Med"; and

WHEREAS, the parties wish to further amend the agreement to provide that Galen will perform medical histories and physical examinations for SMMC's psychiatric patients and to include funds to make an incentive payment to hospitalists who were employed by the County's prior hospitalist contractor and who remain employed by Galen for at least twelve months; and

WHEREAS, such an amendment would increase the amount payable under the agreement by \$440,000, to an amount not to exceed \$6,140,000; 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 Board of Supervisors be and is hereby authorized and directed to execute said second 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.

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