

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT
WITH BAY AREA PENINSULA ANESTHESIA ASSOCIATES, INC. TO PROVIDE
ANESTHESIOLOGY SERVICES, FOR THE TERM OF MARCH 1, 2023 THROUGH
FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$6,701,890**

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

WHEREAS, San Mateo Medical Center (SMMC) has a continuing need for professional anesthesia and pain management services; and

WHEREAS, the County entered into an agreement for professional anesthesia coverage services with Bay Area Peninsula Anesthesia Associates, Inc. (BAPAA) effective March 1, 2023 in an amount not to exceed \$6,616,890; and

WHEREAS, the parties amended the agreement in March of 2024 by adding medical director hours to support SMMC's "Integr8 Health" initiative and increasing the agreement's "not to exceed amount" by \$25,000; and

WHEREAS, the parties desire to enter into a further amendment to the agreement to expand anesthesia coverage to SMMC's endoscopy clinic, to increase the "not to exceed" amount of the agreement to \$6,701,890, and to make other clarifying changes; 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 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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