

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MEDICAL ANESTHESIA CONSULTANTS MEDICAL GROUP, INC., TO PROVIDE ANESTHESIA AND PAIN MANAGEMENT SERVICES, INCREASING THE AMOUNT BY \$170,400 TO AN AMOUNT NOT TO EXCEED \$6,970,400, ADJUSTING THE TERM FROM MARCH 1, 2021 THROUGH FEBRUARY 28, 2024 TO FEBRUARY 1, 2021 THROUGH FEBRUARY 29, 2024, AND REVISING THE LIST OF PROVIDERS AUTHORIZED TO PROVIDE ANESTHESIA AND PAIN MANAGEMENT SERVICES UNDER THE AGREEMENT

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

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

WHEREAS, as a result of a Request for Proposals for Anesthesia Services, Medical Anesthesia Consultants Medical Group, Inc., and the County of San Mateo entered into an agreement to provide such services for the term March 1, 2021 through February 28, 2024 for an amount not to exceed \$6,800,000; and

WHEREAS, the parties now wish to amend the agreement to increase the amount by \$170,400 to an amount not to exceed \$6,970,400, adjust the term from March 1, 2021 through February 28, 2024 to February 1, 2021 through February 29, 2024, and to revise the list of providers authorized to provide anesthesia and pain management services under the agreement; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY RESOLVED that the President of this 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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