

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. DBA VITUITY, TO PROVIDE HOSPITALIST
SERVICES, INCREASING THE AMOUNT BY \$1,575,000 TO AN AMOUNT NOT TO
EXCEED \$11,200,000 WITH NO CHANGE TO THE AGREEMENT TERM**

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 hospitalist services; and

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

WHEREAS, the parties amended the agreement on August 3, 2021, to add medical director services to Unit 1A; and

WHEREAS, the parties amended the agreement on August 13, 2021, to continue medical director services to Unit 1A and to increase the not to exceed amount by \$25,000 from \$9,600,000 to \$9,625,000; and

WHEREAS, the parties amended the agreement on October 22, 2021, to continue medical director services to Unit 1A; and

WHEREAS, the parties wish to further amend the agreement to increase the amount by \$1,575,000 to an amount not to exceed \$11,200,000 to enable continued provision of medical director services to Unit 1A; and

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