## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN 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 \$6,616,890

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, anesthesia and pain management services currently provided by Medical Anesthesia Consultants Medical Group, Inc. at San Mateo Medical Center will terminate effective March 1, 2023; and

WHEREAS, Bay Area Peninsula Anesthesia Associates, Inc., whose principal physician, Dr. Currie Lee, is able and willing to provide anesthesia and pain management services at San Mateo Medical Center so as to avoid interruption of service for the term of March 1, 2023 through February 28, 2026, in an amount not to exceed \$6,616,890; and

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