

**RESOLUTION NO. 080511**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE GENERAL SURGERY AGREEMENT WITH PALO ALTO MEDICAL FOUNDATION (PAMF) TO EXTEND THE AGREEMENT BY SIX MONTHS THROUGH DECEMBER 31, 2024, AND INCREASE THE AMOUNT OF THE AGREEMENT BY \$473,934, TO AN AMOUNT NOT TO EXCEED \$3,317,529**

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

**WHEREAS**, San Mateo Medical Center has a need for professional general surgery services; and

**WHEREAS**, the County and Sutter Bay Medical Foundation, a California nonprofit public benefit corporation dba Palo Alto Medical Foundation for Health Care, Research, and Education (PAMF) entered into an agreement on June 29, 2021, for general surgery services for the term of July 1, 2021, to June 30, 2024, in an amount not to exceed \$2,843,595; and

**WHEREAS**, San Mateo Medical Center wishes to enter into an amendment to their agreement to extend the term by six months through December 31, 2024 and increase the amount of the agreement by \$473,934, to an amount not to exceed \$3,317,529 with no other changes to the agreement; 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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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*