

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH, AND EDUCATION TO PROVIDE GENERAL, THORACIC, AND VASCULAR SURGERY SERVICES EXTENDING THE TERM THROUGH DECEMBER 31, 2017, INCREASING THE AMOUNT BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$2,950,000

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for professional general, thoracic and vascular surgery services; and

WHEREAS, on September 22, 2015, this Board approved an agreement with Palo Alto Medical Foundation for Healthcare, Research and Education to provide general, thoracic and vascular surgery services for the term July 1, 2015 through June 30, 2017, in an amount not to exceed \$2,350,000; and

WHEREAS, on March 28, 2017, both parties amended the agreement to reflect the new corporate name of Sutter Bay Medical Foundation doing business as Palo Alto Medical Foundation for Health Care, Research, and Education; and

WHEREAS, both parties wish to further amend the agreement extending the term through December 31, 2017 and increasing the maximum amount of the agreement by \$600,000 to an amount not to exceed \$2,950,000; 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.

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