

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH GALEN INPATIENT PHYSICIANS, INC. TO PROVIDE HOSPITALIST SERVICES FOR THE TERM OF OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2019, TO AN AMOUNT NOT TO EXCEED \$5,700,000

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

WHEREAS, the County of San Mateo's San Mateo Medical Center (SMMC) has a continuing need for hospitalist services; and

WHEREAS, the County and Galen Inpatient Physicians, Inc. (GIP) wish to enter into an agreement whereby GIP will provide such services at SMMC for the term of October 1, 2017, through September 30, 2019, to an amount not to exceed \$5,700,000; and

WHEREAS, although provider services at SMMC are not subject to the Request for Proposals (RFP) process, SMMC is nevertheless asking that the Board waive the RFP process given that it conducted an informal solicitation process in relation to the proposed contract based on an RFP for these services conducted in 2015; and

WHEREAS, Section 2.83.170 of the San Mateo County Ordinance Code authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be

served without the necessity of proposals; and

WHEREAS, this Board has determined that it is the best interest of the County to waive the RFP process given the prior RFP for these services and the informal request for updated proposals conducted this year for these services; 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 County requirement for the RFP process for hospitalist services is hereby waived in relation to these services.

BE IT FURTHER RESOLVED that 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 the Health System 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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