

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO
MULTISPECIALTY PHYSICIANS TO PROVIDE INTERNAL MEDICINE SERVICES
FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020 FOR AN
AMOUNT NOT TO EXCEED \$12,750,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a continuous need for internal medicine services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby San Mateo Multispecialty Physicians (SMMP) shall provide internal medicine services for the term from October 1, 2017 through September 30, 2020 for an amount not to exceed \$12,750,000; 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 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.

* * * * *