

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAISER FOUNDATION  
HOSPITALS, THE PERMANENTE MEDICAL GROUP AND SAN MATEO HEALTH  
COMMISSION TO PROVIDE EMERGENCY NEUROSURGERY SERVICES FOR THE  
TERM NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013**

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

**WHEREAS**, the County is in need of emergency neurosurgery services; and

**WHEREAS**, the County, Kaiser Foundation Hospitals (Kaiser), The Permanente Medical Group (Group) and San Mateo Health Commission doing business as (dba) Health Plan of San Mateo (HPSM) wish to enter into an Agreement whereby Kaiser will provide emergency neurosurgery services for the term November 1, 2012 through October 31, 2013, at no net cost to the County; and

**WHEREAS**, this Board has been presented with a form of such Agreement and 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.

**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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