

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUND PHYSICIANS
MEDICAL GROUP, INC. DBA SOUND PHYSICIANS OF CALIFORNIA TO PROVIDE
HOSPITALIST SERVICES FOR THE TERM OF DECEMBER 1, 2014, THROUGH
NOVEMBER 30, 2017, IN AN AMOUNT NOT TO EXCEED \$7,350,000**

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 Sound Physicians Medical Group, Inc. dba Sound Physicians of California (Sound) wish to enter into an agreement whereby Sound will provide such services at SMMC for the term of December 1, 2014, through November 7, 2017, in an amount not to exceed \$7,350,000; 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 DETERMINED AND ORDERED 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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