

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED LUI, MD TO PROVIDE
NEPHROLOGY SERVICES FOR THE TERM OF OCTOBER 1, 2014 THROUGH
SEPTEMBER 30, 2017, IN AN AMOUNT NOT TO EXCEED \$525,000**

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 nephrology medical services; and

WHEREAS, the County and Fred Lui, MD wish to enter into an Agreement whereby Dr. Lui will provide nephrology services for the term of October 1, 2014 through September 30, 2017, in an amount not to exceed \$525,000; 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.

* * * * *