

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A MEDICAL SERVICES AGREEMENT BETWEEN
COUNTY OF MATEO, KAISER FOUNDATION HOSPITALS DBA KAISER
PERMANENTE REDWOOD CITY MEDICAL CENTER, THE PERMANENTE
MEDICAL GROUP, INC., AND SAN MATEO HEALTH COMMISSION DBA HEALTH
PLAN OF SAN MATEO FOR CRANIAL NEUROSURGICAL SERVICES FOR THE
TERM OF NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2017.**

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 emergency cranial neurosurgical services; and

WHEREAS, Kaiser Foundation Hospitals DBA Kaiser Permanente Redwood City Medical Center and Permanente Medical Group, Inc. (Kaiser) has agreed to provide these services through their Community Benefit Program; and

WHEREAS, this Board has examined the agreement and approve 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 with Kaiser on behalf of the County of San Mateo, and the Clerk of this Board shall attest to 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.

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