

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PENINSULA
PATHOLOGISTS MEDICAL GROUP FOR PATHOLOGY SLIDE PREPARATION AND
HISTOLOGY SERVICES FOR THE TERM OF JANUARY 1, 2016 THROUGH
DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$636,000**

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

WHEREAS, histology is the microscopic study of tissue removed during surgical and biopsy procedures; and

WHEREAS, information obtained from pathological review of the tissue specimens assists medical professionals in reaching an accurate diagnosis of a patient's specific condition and in formulating an appropriate treatment plan; and

WHEREAS, in August of 2015, the San Mateo Medical Center completed a Request for Proposals for pathology slide preparation and histology services; and

WHEREAS, Peninsula Pathologists Medical Group (PPMG) was selected by the evaluation committee because of its extensive experience in histology and pathology in addition to offering fixed bid pricing for the term of the agreement; and

WHEREAS, both parties wish to enter into a master agreement with PPMG for histology services for the period of January 1, 2016 through December 31, 2018, in an

amount not to exceed \$636,000 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 RESOLVED that the President of this Board 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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