

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LENA OSHER, M.D. TO PROVIDE PSYCHIATRY SERVICES, INCREASING THE AMOUNT BY \$52,350, TO AN AMOUNT NOT TO EXCEED \$486,787, WITH NO CHANGE TO THE TERM OF THE AGREEMENT

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

WHEREAS, on August 4, 2015, the Board approved an agreement with Lena Osher, M.D. for the provision of psychiatric services for children and youth for the term of July 1, 2015 through June 30, 2017, for a maximum obligation of \$407,285; and

WHEREAS, on October 20, 2015, Resolution No. 074136 was adopted for whereby Lena Osher, M.D., to correct a typographical error, increasing the maximum amount to \$434,437; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement increasing the maximum to allow for an increase in the hourly pay to align with pay rates in surrounding counties; and

WHEREAS, the maximum obligation is being increased by \$52,350 to a new maximum obligation of \$486,787 with no change to the agreement term; and

WHEREAS, this Board has been presented with an amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is hereby 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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