

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MICHAEL TRINDADE, MD TO PROVIDE SPECIALTY ORTHOPEDIC SERVICES,
INCREASING, THE AMOUNT BY \$400,000 TO AN AMOUNT NOT TO EXCEED
\$1,200,000**

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

WHEREAS, on August 14, 2012, this Board approved an agreement with Michael Trindade, MD to provide specialty orthopedic services for the term September 1, 2012, through August 31, 2014, in an amount not to exceed \$800,000; and

WHEREAS, on June 13, 2013, the Chief Executive Officer of San Mateo Medical Center approved an amendment to the agreement with Michael Trindade, MD expanding to the scope to include serving as Chief of Orthopedics and increasing the monthly rate of compensation by \$1,000 per month; and

WHEREAS, Dr. Trindade has consistently provided more clinics and surgery blocks than required by the Agreement, for which he receives additional compensation under the Agreement, and he will continue to provide the additional services with the retirement of two orthopedists, requiring that additional funds be authorized to cover Dr. Trindade's continuing additional services; and

WHEREAS, the County and Dr. Trindade wish to further amend the

agreement, increasing the amount by \$400,000 to an amount not to exceed \$1,200,000;
and

WHEREAS, this Board has been presented with a form of such amendment
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
amendment for and on behalf of the County of San Mateo, and the Clerk of the Board
shall attest the President's signature thereto.

* * * * *