

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MAUREEN DUDGEON, MD
TO PROVIDE PALLIATIVE AND HOSPICE CARE SERVICES FOR THE TERM OF
SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2017, IN AN AMOUNT NOT TO
EXCEED \$460,000**

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 palliative/hospice care; and

WHEREAS, there has been presented to this Board for its consideration and approval an agreement, reference to which is hereby made, whereby Maureen Dudgeon, MD shall provide the County of San Mateo with palliative/hospice care services for the term September 1, 2015 through August 31, 2017, in an amount not to exceed \$460,000; 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 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.

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