

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAISER FOUNDATION
HOSPITALS AND SAN MATEO HEALTH COMMISSION, DOING BUSINESS AS THE
HEALTH PLAN OF SAN MATEO, TO PROVIDE EMERGENCY NEUROSURGERY
SERVICES, FOR THE TERM OF NOVEMBER 1, 2013 THROUGH OCTOBER 31,
2014**

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

WHEREAS, the County is in need of emergency neurosurgery services; and

WHEREAS, the County, Kaiser Foundation Hospitals (Kaiser) and San Mateo
Health Commission dba Health Plan of San Mateo (HPSM) wish to enter into an
Agreement whereby Kaiser will provide emergency neurosurgery services for the term
November 1, 2013 through October 31, 2014, at no net cost to the County; and

WHEREAS, this Board has been presented with a form of such Agreement 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
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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