RESOLUTION NO..

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH PETER SCHILLING, MD TO PROVIDE SPECIALTY ORTHOPEDIC SERVICES, FOR THE TERM OF SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017, IN AN AMOUNT NOT TO EXCEED \$300,000

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 orthopedic medical services; and

WHEREAS, there has been presented to this Board for its consideration and approval an agreement, reference to which is hereby made, whereby Peter Schilling, MD shall provide the County of San Mateo with specialty orthopedic services for the term of September 1, 2016 through August 31, 2017, in an amount not to exceed \$300,000; 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.

* * * * * *