

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PALO ALTO MEDICAL FOUNDATION FOR HEALTH CARE, RESEARCH AND EDUCATION TO PROVIDE GENERAL, THORACIC AND VASCULAR SURGERY SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2015, FOR AN AMOUNT NOT TO EXCEED \$2,325,088

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

WHEREAS, San Mateo Medical Center has a need for professional general, thoracic and vascular surgery services; and

WHEREAS, the County and Palo Alto Medical Foundation for Health Care, Research and Education (PAMF) wish to enter into an Agreement whereby Peninsula Surgical Specialists Medical Group, Inc. (PSS) will provide general, thoracic and vascular surgery services for the term July 1, 2013 through June 30, 2015, in an amount not to exceed \$2,325,088; 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 DETERMINED AND ORDERED 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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