

## **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 HEALTHCARE, RESEARCH AND EDUCATION TO PROVIDE  
GENERAL, THORACIC AND VASCULAR SURGERY SERVICES FOR THE TERM  
JULY 1, 2015 THROUGH JUNE 30, 2017 FOR AN AMOUNT NOT TO EXCEED  
\$2,350,000**

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**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 general, thoracic and vascular surgery services; and

**WHEREAS**, the County and Palo Alto Medical Foundation for Healthcare, Research and Education (PAMF) wish to enter into an agreement whereby Peninsula Surgical Specialists Medical Group, Inc. (PSS) through its affiliation with PAMF, will provide general, thoracic and vascular surgery services for the term July 1, 2015 through June 30, 2017, for an amount not to exceed \$2,350,000; 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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