RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH, AND EDUCATION TO PROVIDE GENERAL, THORACIC, AND VASCULAR SURGERY SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2018, INCREASING THE AMOUNT BY $600,000 IN AN AMOUNT NOT TO EXCEED $3,550,000

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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, on September 22, 2015, this Board approved 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, in an amount not to exceed $2,350,000; and

WHEREAS, on March 28, 2017, the parties amended the agreement to reflect that the Agreement would be performed by Sutter Bay Medical Foundation doing business as Palo Alto Medical Foundation for Health Care, Research, and Education; and

WHEREAS, on June 27, 2017, the parties further amended the agreement to extend the term through December 31, 2017 and increase the amount payable thereunder by $600,000, to an amount not to exceed $2,950,000; and

WHEREAS, the parties wish to further amend the agreement to extend its term through June 30, 2018 and to increase the maximum amount payable thereunder by $600,000 to an amount not to exceed $3,550,000; 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.

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