

RESOLUTION NO. 070412

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH CALIFORNIA EMERGENCY PHYSICIANS MEDICAL GROUP TO PROVIDE URGENT CARE SERVICES IN AN AMOUNT NOT TO EXCEED \$332,800 FOR THE TERM OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo has a need for urgent care services due to the dramatic increase in Emergency Department urgent care visits for, among other things, the treatment of non-life-threatening injuries and illnesses, including flu and colds, strep throat, ear ache, stomach pains, asthma, eye infection, joint pain, minor cuts, burns, and fractures, sprains, and strains; and

WHEREAS, both parties now wish to enter into an Agreement, whereby California Emergency Physicians Medical Group will provide specialty urgent care services for the period September 1, 2009 through August 31, 2010 for a total amount of \$332,800; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved same as to both form and content and desires to enter into

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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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Regularly passed and adopted this 6<sup>th</sup> day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ROSE JACOBS GIBSON



President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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