

**RESOLUTION NO. 070375**

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

**\* \* \* \* \***

**ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO  
EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH KAISER FOUNDATION  
HOSPITALS TO PROVIDE HOSPITAL SERVICES, EXTENDING THE TERM  
THROUGH DECEMBER 31, 2009, FOR A NEW TERM OF NOVEMBER 1, 2005  
THROUGH DECEMBER 31, 2009**

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

**WHEREAS**, on November 1, 2005, the County Manager approved an Agreement with Kaiser Foundation Hospitals (Kaiser) to provide hospital services to Kaiser patients for a term of November 1, 2005 through October 31, 2008, for an amount not to exceed \$100,000; and

**WHEREAS**, Kaiser has consistently paid San Mateo Medical Center (SMMC) in excess of \$500,000 each fiscal year during the term of this Agreement; and

**WHEREAS**, Kaiser and SMMC are actively negotiating for a new Hospital Services Agreement; and

**WHEREAS**, Kaiser has submitted an Amendment to extend the current Agreement with SMMC through December 31, 2009, which will allow for payment of monies owed SMMC and to allow time for continued negotiations; and

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**WHEREAS**, both parties wish to amend the Agreement extending the term of the contract; and

**WHEREAS**, the Board has considered the Amendment 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 the Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 15<sup>th</sup> day of September, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

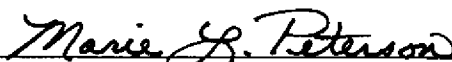
NONE



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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