

RESOLUTION NO. 070665

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH CALIFORNIA EMERGENCY PHYSICIANS MEDICAL GROUP TO PROVIDE EMERGENCY DEPARTMENT SERVICES INCREASING THE AMOUNT BY \$164,250 TO A MAXIMUM OBLIGATION OF \$7,719,360 FOR THE TERM OF JULY 1, 2008 THROUGH JUNE 30, 2010.

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

**WHEREAS**, on July 22, 2008 by Resolution 069603 the President of the Board authorized the President to execute an Agreement with the California Emergency Physicians Medical group to provide Emergency Medical services and Correctional Health Services for the term July 1, 2008 to June 30, 2010 in an amount payable not to exceed \$7,530,110; and

**WHEREAS**, on July 7, 2009 the Chief Executive Officer of the San Mateo Medical Center executed an amendment to modify Resolution 069603 by an additional \$25,000; and

**WHEREAS**, the County of San Mateo has a need for additional Emergency Department services due to the greater than 15% increase in Emergency Department visits for, among other things, the treatment of life-threatening injuries and illnesses; and

070665

**WHEREAS**, both parties now wish to enter into a second amended Agreement, whereby California Emergency Physicians Medical group will provide additional Emergency Department services for the period January 1, 2010 through June 30, 2010 for an additional amount not to exceed \$164,250; and

**WHEREAS**, this Board has been presented with a form of such Agreement and said Board has examined and approved same 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.

\* \* \* \* \*

Regularly passed and adopted this 23<sup>rd</sup> day of March, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

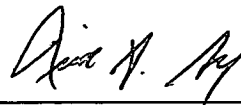
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

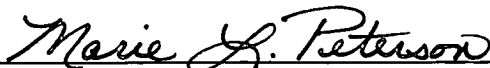
NONE



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

070665