

RESOLUTION NO. 070724

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

\* \* \* \* \*

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A  
FOURTH AMENDMENT TO THE AGREEMENT WITH KAISER FOUNDATION  
HOSPITALS TO PROVIDE HOSPITAL SERVICES, EXTENDING THE TERM  
THROUGH MARCH 31, 2010, FOR A NEW TERM OF NOVEMBER 1, 2005  
THROUGH MARCH 31, 2010.

---

**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 paid by Kaiser to San Mateo Medical Center (SMMC) not to exceed \$100,000;  
and

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

**WHEREAS**, Kaiser has submitted an Amendment to extend the current  
Agreement with SMMC through March 31, 2010, which will allow for payment of monies  
owed SMMC and to allow time for notification to Kaiser patients that there is no longer  
an Agreement in place between SMMC and Kaiser; and

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

070724

the contract; and

**WHEREAS**, this Board has been presented with a form of such Amendment 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 Amendment for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

\* \* \* \* \*

070724

Regularly passed and adopted this 27<sup>th</sup> day of April, 2010.

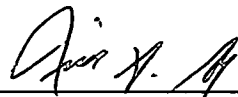
AYES and in favor of said resolution:

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

070724