

RESOLUTION NO. 071626

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ANDREW J. MAXWELL, MD TO PROVIDE PEDIATRIC CARDIOLOGY SERVICES FOR THE TERM SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2013, REVISING EXHIBIT B, PAYMENTS, TO ADDRESS BILLING OF THIRD PARTY PAYORS FOR SERVICES BEYOND THOSE FOR WHICH THIS AGREEMENT PROVIDES COMPENSATION, AND INCREASING THE MAXIMUM OBLIGATION BY \$25,000 TO \$125,000; AND B) 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

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

WHEREAS, on June 7, 2011, the Purchasing Agent approved an Agreement with Dr. Andrew J. Maxwell to provide pediatric cardiology services for the term September 1, 2011 through August 31, 2013, for a maximum fiscal obligation of \$100,000; and

WHEREAS, the need for Dr. Andrew Maxwell's services has increased since the time the Agreement was originally approved by the Purchasing Agent, resulting in an anticipated need for more funds than originally contemplated; and

WHEREAS, the parties wish to amend the Agreement by revising Exhibit B, Payments, to increase the maximum obligation under the Agreement by \$25,000 to \$125,000 and to address Dr. Maxwell's authority to bill private insurance carriers, under

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certain circumstances, for services provided to patients beyond those covered in the Agreement between the County and Dr. Maxwell; and

WHEREAS, this Board has been presented with a form of such Amendment and 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 Amendment 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 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

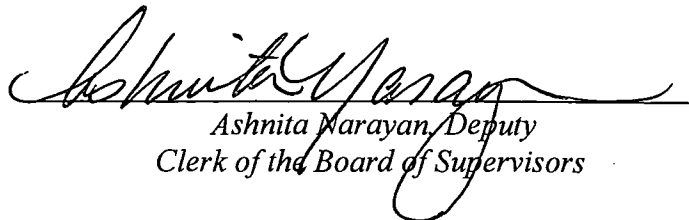
NONE

Carole Groom

*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.


*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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