

RESOLUTION NO. 071627

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH ANDREW J. MAXWELL, MD TO PROVIDE PEDIATRIC CARDIOLOGY SERVICES FOR THE TERM SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2011, TO ADDRESS BILLING OF THIRD PARTY PAYORS FOR SERVICES BEYOND THOSE FOR WHICH THE AGREEMENT PROVIDES COMPENSATION AND TO INCREASE 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 July 9, 2009, the Purchasing Agent approved an Agreement with Dr. Andrew J. Maxwell to provide pediatric cardiology services for the term September 1, 2009 through August 31, 2011, for a maximum fiscal obligation of \$78,000; and

WHEREAS, on June 7, 2011, the Purchasing Agent approved an Amendment to this Agreement increasing the maximum fiscal obligation by \$22,000 to \$100,000; and

WHEREAS, as a result of the rise in number of pediatric cardiology referrals, the need for Dr. Andrew Maxwell's services continues to increase, creating a need for

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additional funding for this Agreement; and

WHEREAS, the parties wish to further amend the Agreement by revising Exhibit B, Payments, to allow the charging of the professional billing component for electrocardiograms and inpatient consultations, and increasing the maximum obligation by \$25,000 to \$125,000; 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

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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
Ashnita Narayan, Deputy
Clerk of the Board of Supervisors

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