

RESOLUTION NO. 071080

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 JACKSON & COKER LOCUM TENENS, LLC TO PROVIDE LOCUM TENENS SERVICES BY INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$255,000, FROM \$95,000, TO \$350,000 WITH NO CHANGE TO THE TERM OF THE AGREEMENT; AND B) AUTHORIZING THE 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

WHEREAS, the County of San Mateo, has an ongoing need to treat patients with specialty medical needs at the San Mateo Medical Center(SMMC); and

WHEREAS, both parties now wish to enter into an Amendment to the Agreement dated December 1, 2009, between Jackson & Coker Locum Tenens, LLC and the County whereby Jackson & Coker Locum Tenens, LLC provides locum tenens services, to increase the maximum amount payable under the Agreement by \$255,000, from \$95,000, not to exceed \$350,000; and

WHEREAS, this Board has been presented with a form of such Amendment to this Agreement and said Board has examined 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

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President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment to this Agreement 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 shall be 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 5th day of October, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

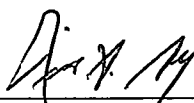
NOES and against said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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