

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION FOR HEALTHCARE, RESEARCH AND EDUCATION FOR GENERAL SURGERY SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2020, TO AN AMOUNT NOT TO EXCEED \$2,050,000**

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

**WHEREAS**, San Mateo Medical Center (SMMC) has a need for professional general surgery services; and

**WHEREAS**, the County and the Sutter Bay Medical Foundation dba Palo Alto Medical Foundation For Healthcare, Research and Education (PAMF) wish to enter into an agreement, whereby a surgical group through PAMF will provide general surgery services for the term of July 1, 2018 through June 30, 2020, to an amount not to exceed \$2,050,000; and

**WHEREAS**, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the 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.

**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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