

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SUTTER BAY MEDICAL FOUNDATION DBA PALO ALTO MEDICAL FOUNDATION
FOR HEALTHCARE, RESEARCH AND EDUCATION TO PROVIDE
OTORHINOLARYNGOLOGY SERVICES, EXTENDING THE TERM THROUGH
DECEMBER 31, 2018, AND INCREASING THE AMOUNT PAYABLE BY \$212,500,
TO AN AMOUNT NOT TO EXCEED \$1,062,500**

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

WHEREAS, San Mateo Medical Center has a continuing need for
otorhinolaryngology (ENT) medical services; and

WHEREAS, on July 26, 2016, this Board approved an agreement with Palo Alto Medical Foundation for Healthcare, Research and Education to provide ENT services for the term of July 1, 2016 through June 30, 2018, in an amount not to exceed \$850,000; and

WHEREAS, on March 28, 2017, the parties amended the agreement to reflect the new corporate name of Sutter Bay Medical Foundation dba Palo Alto Medical Foundation for Healthcare, Research and Education; and

WHEREAS, on August 18, 2018, the parties further amended the agreement to adjust the provider list thereunder; and

WHEREAS, the parties now wish to further amend the agreement, extending the term through December 31, 2018 and increasing the maximum amount payable by

\$212,500 to an amount not to exceed \$1,062,500; and

WHEREAS, this Board has been presented with a form of such amendment, 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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