

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A MEDICAL SERVICES AGREEMENT BETWEEN  
COUNTY OF SAN MATEO, KAISER FOUNDATION HOSPITAL DBA KAISER  
PERMANENTE REDWOOD CITY MEDICAL CENTER, THE PERMANENTE  
MEDICAL GROUP, INC., AND SAN MATEO HEALTH COMMISSION DBA HEALTH  
PLAN OF SAN MATEO, FOR EMERGENCY CRANIAL NEUROSURGICAL  
SERVICES, FOR THE TERM OF FEBRUARY 1, 2019 THROUGH JANUARY 31, 2022**

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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 emergency cranial neurosurgical services; and

**WHEREAS**, Kaiser Foundation Hospitals dba Kaiser Permanente Redwood City Medical Center and Permanente Medical Group, Inc. (Kaiser) has agreed to provide these services through their Community Benefit Program; 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 Kaiser 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 San Mateo County Health 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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