

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GALEN INPATIENT PHYSICIANS, INC. FOR HOSPITALIST SERVICES,
INCREASING THE AMOUNT PAYABLE BY \$400,000, IN AN AMOUNT NOT TO
EXCEED \$6,540,000**

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

WHEREAS, on June 27, 2017, this Board adopted Resolution No. 075285, authorizing an agreement with Galen Inpatient Physicians Inc. (Galen) to provide hospitalist services at San Mateo Medical Center (SMMC); and

WHEREAS, on September 12, 2017, the Chief Executive Officer of SMMC approved a further amendment to the agreement to modify the agreement beginning date and the term of the agreement, to begin on October 2, 2017, and to add a requirement that contracted hospitalist to use Galen's third-party charge capture system, "Ingenious Med"; and

WHEREAS, on January 9, 2018, this Board adopted Resolution No. 075657, authorizing a further amendment to the agreement to provide an incentive payment for Galen's physicians and coverage for the preparation of Medical History and Physicals for SMMC psychiatric patients, and increasing the amount payable under the agreement by \$440,000, to an amount not to exceed \$6,140,000; and

WHEREAS, on May 1, 2018, the Chief Executive Officer of SMMC approved a further amendment to the agreement to change the patient experience assessment company identified in the agreement from “Press Ganey” to a generic title “SMMC’s patient experience assessment company”; and

WHEREAS, the parties now wish to further amend the agreement to provide payment to Galen physicians for “jeopardy” inpatient physicians coverage, which is defined as a need for a fourth (physician) provider once the SMMC inpatient census exceeds 42 patients in a 24-hour period; and

WHEREAS, the parties desire to increase the maximum amount payable under the agreement by \$400,000, to an amount not to exceed \$6,540,000 to pay for such coverage; 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 fourth 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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