

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GOLDEN STATE ANESTHESIA CONSULTANTS, INC. TO PROVIDE ANESTHESIA AND PAIN MANAGEMENT SERVICES EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 31, 2020 AND INCREASING THE AMOUNT PAYABLE BY \$2,100,000, TO AN AMOUNT NOT TO EXCEED \$8,250,000

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 professional anesthesia and pain management services; and

WHEREAS, the County of San Mateo and Golden State Anesthesia Consultants, Inc. (GSAC) entered into an agreement on August 9, 2016, whereby GSAC agreed to provide anesthesia and pain management services for SMMC patients for the term August 1, 2016 through July 31, 2019, in an amount not to exceed \$6,150,000; and

WHEREAS, the parties, wish to extend the term of this agreement through July 31, 2020 and to increase the amount payable under the agreement by \$2,100,000, to an amount not to exceed \$8,250,000; and

WHEREAS, this Board has been presented with a form of such amendment to this 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 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.

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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