

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,
EXTENDING THE TERM THROUGH MARCH 31, 2020, AND INCREASING THE
AMOUNT BY \$1,635,000, TO AN AMOUNT NOT TO EXCEED \$8,175,000**

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 an amendment to the agreement to modify the term of the agreement 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, on February 12, 2019, this Board adopted Resolution No. 076429, authorizing a further amendment to the agreement to add additional provider coverage and to increase the maximum amount payable under the agreement by \$400,000, to an amount not to exceed \$6,540,000; and

WHEREAS, on October 1, 2019, the parties further amended the agreement to extend the term through November 30, 2019; and

WHEREAS, the parties desire to further amend the agreement, extending the term through March 31, 2020, and increase the amount payable by \$1,635,000, to an amount not to exceed \$8,175,000; 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 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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