

**RESOLUTION NO. .**

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

\* \* \* \* \*

**ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CEP AMERICA - CALIFORNIA TO PROVIDE EMERGENCY AND CORRECTIONAL HEALTH SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH MARCH 31, 2020 AND INCREASING THE AMOUNT BY \$1,200,000, TO AN AMOUNT NOT TO EXCEED \$8,400,000**

---

**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 emergency department services and correctional health services; and

**WHEREAS**, the County and CEP America - California (CEP) entered into an agreement on August 22, 2016, whereby CEP agreed to provide emergency and correctional health services to patients of San Mateo County Health for the term of October 1, 2016 through September 30, 2019, in an amount not to exceed \$7,200,000; and

**WHEREAS**, on May 10, 2018, the parties amended the agreement to rename the patient experience assessment company listed in Exhibit C from "Press Ganey" to "SMMC's current patient experience survey assessment vendor"; and

**WHEREAS**, the parties now wish to further amend the agreement, to extend the term through March 31, 2020 and increase the maximum amount payable by \$1,200,000, to an amount not to exceed \$8,400,000; 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.

\* \* \* \* \*