

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH GALEN INPATIENT
PHYSICIANS, INC. DBA VITUITY TO PROVIDE HOSPITALIST SERVICES FOR THE
TERM OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2023, IN AN AMOUNT NOT
TO EXCEED \$9,600,000**

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 contracted hospitalist services; and

WHEREAS, Galen Inpatient Physicians, Inc. dba Vituity (Vituity) is willing to provide such hospitalist services; and

WHEREAS, the County of San Mateo wishes to enter into an agreement with Vituity under which Vituity will provide hospitalist services for the term of March 1, 2020 through February 28, 2023, in an amount not to exceed \$9,600,000; and

WHEREAS, the agreement shall supersede all prior agreements; 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said 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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