

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE SAN MATEO MEDICAL CENTER BOARD OF DIRECTORS TO AMEND ITS MEMBERSHIP NUMBER AND QUALIFICATIONS

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

WHEREAS, this Board of Supervisors wishes to authorize the San Mateo Medical Center Board of Directors (SMMCBD) to amend its membership number and qualifications; and

WHEREAS, the amendment is the addition of one (1) member who shall be the Chief Executive Officer of the Hospital and Clinics and who shall have full voting privileges; and

WHEREAS, the amendment is the addition of one (1) member who shall be a public member, selected by the Board of Supervisors and who shall have full voting privileges; and

WHEREAS, the selection of the public member by the SMMCBD shall be based on demonstrated potential ability to participate effectively in fulfilling the responsibilities of the Governing Body and the SMMCBD, and in representing or responding to the various needs of the community serviced by the SMMCBD. They shall be selected for the experience, relevant areas of interest and expertise, and ability and willingness to participate effectively in fulfilling the responsibilities of a member.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors authorizes the SMMCBD to amend its membership number and qualifications by adding one (1) member who shall be the Chief Executive Officer of the Hospital and Clinics and who shall have full voting privileges and by adding one (1) member who shall be a public member who shall be selected by the Board of Supervisors and who shall have full voting privileges.