

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENTS TO THE
NURSING AGREEMENTS WITH CROSS COUNTY TRAVCORPS, FIRST CALL
NURSING SERVICES, HEALTH STAFFING SOLUTIONS, INC., DBA STARMED, HRN
SERVICES, INC., MAXIM HEALTHCARE SERVICES, INC., MEDICAL RESOURCE
NETWORK, MEDSTAFF, NURSEFINDERS, NURSE PROVIDERS, RELIEF NURSING,
AND REGISTRY NETWORK**

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

WHEREAS, it is necessary to contract with several nursing registries to provide San
Mateo Medical Center with access to nursing staff available to fill in for vacancies when
necessary and to maintain maximum access to the available work force; and

WHEREAS, on July 24, 2001, your Board approved Agreements with Agostini Nurse
Staffing, First Call Nursing Services, Health Staffing Solutions, Inc., dba Starmed, HRN
Services, Inc., Maxim Healthcare Services, Inc., Medical Resource Network, Medstaff,
Nursefinders, Nurse Providers, Relief Nursing, and Registry Network to provide temporary
nursing services to San Mateo Medical Center. An Agreement with Cross County TravCorps
was subsequently approved and the collective maximum amount of the 12 agreements
subsequently increased to \$1,606,900; and

WHEREAS, due to vacancies and shortages in the Nursing Department, in the
Emergency Department, and in the Intensive Care Unit, and an increase in the number of patients
seen at San Mateo Medical Center, it is necessary

11 agreement by \$1,200,000, from \$1,606,900 to \$2,806,900; and

WHEREAS, the agreement with First Call Nursing Services is being amended to reflect a new option for staffing known as “No Fee, Permanent Placement Registered Nurse”; and

WHEREAS, there have been presented to this Board of Supervisors for its consideration and acceptance Amendments to Agreements, reference to which is hereby made for further particulars, whereby TravCorps, Inc., A Delaware Corporation (dba Cross County Staffing) (on behalf of itself and its affiliates, NovaPro, Inc., Cross County Local, Inc. and Assignment America, Inc.), First Call Nursing Services, Starmed Health Personnel, Inc, dba Starmed Staffing Group, HRN Services, Inc., Maxim Healthcare Services, Inc., Medical Resource Network, Medstaff, Nursefinders, Nurse Providers, Relief Nursing, and Registry Network shall provide temporary nursing services to San Mateo Medical Center; and

WHEREAS, this Board has been presented with forms of the Amendments to the Agreements and has examined and approved them as to both form and content and desires to enter into the Amendments to the Agreements.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said Amendments to the Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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