RESOLUTION NO.

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

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH DRS. HERBERT AND COHEN MEDICAL GROUP FOR MEDICAL SPECIALTY SERVICES

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

WHEREAS, Aviva Cohen, M.D. and William Tom, M.D. have provided professional anesthesia services to the San Mateo County Medical Center as individual providers; and

WHEREAS, William Tom, M.D. will be terminating his services agreement with the San Mateo County Medical Center as of February 29th, 2004; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made, whereby Drs. Herbert and Cohen Medical Group shall provide professional anesthesia services starting March 1, 2004; and

WHEREAS, the parties now wish to enter into an Agreement with Drs. Herbert and Cohen Medical Group and have set aside funding in the amount of \$1,722,240, for a total obligation of \$1,722,240 for the term March 1, 2004 through May 31, 2005; and

WHEREAS, this Board has been presented with a form of the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement:

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 Agreement 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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