RESOLUTION NO.

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

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH DRS. HERBERT AND COHEN MEDICAL GROUP

FOR ANESTHESIOLOGY SERVICES

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

WHEREAS, on February 24[,] 2004 the Board of Supervisors, by Resolution 66519, authorized an Agreement in the amount of \$1,722,240 for the term March 1, 2004 through May 31, 2005 for professional anesthesia services to the San Mateo County Medical Center; and

WHEREAS, the San Mateo Medical Center requires an increase in the amount and length of anesthesiology services for additional coverage of a third surgical suite in preparation for its labor and delivery services scheduled to open in 2005; 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 amend the previous Agreement by extending the length of the contract by three months from March 1, 2004 to May 31, 2005 to March 1, 2004 through August 31, 2005 with an increase in the reimbursement from \$32 per unit to \$35 per unit; and

WHEREAS there has been presented to this Board of Supervisors for its consideration and acceptance an amendment, reference to which is hereby made, whereby Drs. Herbert and Cohen Medical Group. shall continue to provide professional anesthesiology services; 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.

* * * * * *