

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIFECTA GROUP, INC. TO PROVIDE EPIC TRANSITION REVENUE CYCLE ADVISOR SERVICES FOR THE TERM OF OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2025, IN AN AMOUNT NOT TO EXCEED \$1,000,000

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for Epic transition revenue cycle advisor services; and

WHEREAS, SMMC completed a Request for Proposals (RFP) in June 2023 and Trifecta Group, Inc. (Trifecta) was elevated due to their knowledge and expertise of California safety net public hospitals, FQHC billing and the Epic system; and

WHEREAS, both parties wish to enter into an agreement for Epic transition revenue cycle advisor services for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$1,000,000; 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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