

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE  
WILSHIRE GROUP ASSOCIATES, LLC TO PROVIDE REVENUE CYCLE ADVISOR  
SERVICES, INCREASING THE AMOUNT OF THE AGREEMENT BY \$765,000, TO  
AN AMOUNT NOT TO EXCEED \$2,500,000**

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

**WHEREAS**, a Request for Proposals for an Epic Transition Business Advisor to provide revenue cycle advisory services for the Epic transition was completed in June 2023; and

**WHEREAS**, 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**, on October 17, 2023, this Board approved an agreement with Trifecta for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$1,000,000; and

**WHEREAS**, this agreement has gone through few amendments reassigning the original agreement from Trifecta to The Wilshire Group Associates, LLC (Wilshire) incident to Wilshire's acquisition of Trifecta, extending the term of the agreement through May 31, 2026, and increasing the maximum amount expendable of the agreement to an amount not to exceed \$1,735,000; and

**WHEREAS**, this amendment will increase the amount of the agreement by \$765,000, to an amount not to exceed \$2,500,000, to ensure Wilshire can continue supporting SMMC based on the unanticipated amount of work that is still needed; and

**WHEREAS**, this Board has been presented with the third amendment to the 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 amendment 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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