

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MED-METRIX, LLC TO PROVIDE ACCOUNTS RECEIVABLE SERVICES, EXTENDING THE TERM BY THREE MONTHS THROUGH AUGUST 31, 2023, AND INCREASING THE AMOUNT BY \$200,000, TO AN AMOUNT NOT TO EXCEED \$1,450,000**

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

**WHEREAS**, San Mateo Medical Center’s (SMMC) Patient Financial Services department has been using external resources to collect revenue for services provided at SMMC and its clinics since June 2020; and

**WHEREAS**, on June 2, 2020, this Board approved a waiver of the Request for Proposals process and an agreement with Med-Metrix, LLC for the term June 1, 2020 through May 31, 2022, in an amount not to exceed \$650,000; and

**WHEREAS**, on June 28, 2022, this Board approved an amendment to the agreement, extending the term through May 31, 2023, and increasing the maximum amount by \$600,000, to an amount not to exceed \$1,250,000; and

**WHEREAS**, this amendment will further extend the term by three months through August 31, 2023, and increasing the amount by \$200,000, to an amount not to exceed \$1,450,000; and

**WHEREAS**, this Board has been presented with the second 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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