

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A FOURTH AMENDMENT TO THE AGREEMENT WITH THE WILSHIRE GROUP ASSOCIATES, LLC TO PROVIDE REVENUE CYCLE ADVISOR SERVICES, EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR THROUGH MAY 31, 2027, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$350,000, TO AN AMOUNT NOT TO EXCEED \$2,850,000

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 amendments resulting, among other things, in the assignment of 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 \$2,500,000; and

WHEREAS, the parties seek to further amend the agreement to extend the term of the agreement by one year through May 31, 2027, and increase the amount of the agreement by \$350,000 to an amount not to exceed \$2,850,000; and

WHEREAS, this Board has been presented with a fourth amendment to the agreement to amend it as described above, 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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