

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUTHERLAND
HEALTHCARE SOLUTIONS INC TO PROVIDE CODING SERVICES
FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2029,
IN AN AMOUNT NOT TO EXCEED \$7,000,000**

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

WHEREAS, in February 2026, San Mateo Medical Center completed a Request for Proposals for coding services and Sutherland Healthcare Solutions Inc (Sutherland) was elevated based on their experience in the industry and competitive pricing, in comparison to the proposals that were submitted; and

WHEREAS, Sutherland has agreed to meet or exceed SMMC's productivity standards for coding services, for the term of July 1, 2026, through June 30, 2029, with the option to extend the Agreement by 2 years, in an amount not to exceed \$7,000,000; 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.

* * * * *