

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ANKURA CONSULTING GROUP, LLC TO PROVIDE INDEPENDENT REVIEW ORGANIZATION SERVICES, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$350,000, TO AN AMOUNT NOT TO EXCEED \$700,000, WITH NO CHANGES TO THE TERM**

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

**WHEREAS**, in July 2021, the County of San Mateo and San Mateo Medical Center (SMMC) entered into a financial settlement with the Department of Justice on behalf of the Office of the Inspector General of the Department of Health and Human Services (OIG); and

**WHEREAS**, as a result of the settlement, SMMC entered into a five-year Corporate Integrity Agreement (CIA) with the OIG; and

**WHEREAS**, one requirement of the CIA is that SMMC must select an Independent Review Organization (IRO) to perform an annual medical necessity review of 100 paid claims, for each year of the CIA; and

**WHEREAS**, on December 7, 2021, this Board approved an agreement with Ankura to provide IRO services for the term from October 25, 2021, through December 31, 2026, in an amount not to exceed \$350,000; and

**WHEREAS**, this amendment will increase the amount of the agreement by \$350,000, to an amount not to exceed \$700,000, with no changes to the term; and

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