

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHIS, INC., TO PROVIDE CODING SERVICES AT THE SAN MATEO MEDICAL CENTER, EXTENDING THE TERM BY ONE YEAR TO JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$165,000, TO AN AMOUNT NOT TO EXCEED \$265,000

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

WHEREAS, on April of 2015, the director of coding services resigned their position; and

WHEREAS, on June 19, 2015, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with CHIS, Inc. (CHIS) to fill the position for providing coding services at the SMMC; and

WHEREAS, in October 2015, the Centers for Medicaid and Medicare Services mandated a change to the ICD-10 coding system; and

WHEREAS, CHIS was able to facilitate the change from ICD-9 to the ICD-10 coding system; and

WHEREAS, in consideration of the fact that the position for director of coding services is still vacant, SMMC is requesting that this Board waive here the Request for Proposals process until the position is filled; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors

determines that the best interest of the County could be served without the necessity of a proposal; and

WHEREAS, this Board has determined that it is the best interest of the County to waive the Request of Proposals process; and

WHEREAS, both parties wish to enter into an amendment to the agreement, extending the term and increasing the amount by \$165,000 to an amount not to exceed \$265,000; and

WHEREAS, this Board has been presented with a form of such amendment to the agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said amendment to the agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 the Health System 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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