## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TRIFECTA GROUP, INC. TO PROVIDE REVENUE CYCLE ADVISOR SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH MAY 31, 2026, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$735,000 TO AN AMOUNT NOT TO EXCEED \$1,735,000

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

California, that

WHEREAS, a Request for Proposals for revenue cycle advisory services for the Epic transition was completed in June 2023 and 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,** San Mateo Medical Center (SMMC) entered into an agreement with Trifecta on October 28, 2023 for the term of October 1, 2023, through September 30, 2025, in an amount not to exceed \$1,000,000; and

WHEREAS, this amendment will add additional resources to support SMMC's Legacy A/R management, extend the term of the agreement by eight months through May 31, 2026 and increase the amount of the agreement by \$735,000 to an amount not to exceed \$1,735,000; 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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