

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MOSS ADAMS LLP TO PROVIDE THIRD-PARTY REIMBURSEMENT SERVICES, EXTENDING THE TERM THROUGH OCTOBER 31, 2023, AND INCREASING THE AMOUNT BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$1,525,000

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

WHEREAS, on November 6, 2018, this Board approved an agreement with Moss Adams LLP to provide third-party reimbursement services to San Mateo Medical Center for the term November 1, 2018 through October 31, 2021, in an amount not to exceed \$900,000; and

WHEREAS, the parties amended the agreement on October 25, 2019, to add additional consulting services and increase the amount payable by \$25,000, to an amount not to exceed \$925,000; and

WHEREAS, the parties amended the agreement on September 1, 2020 to add additional accounting and revenue consulting services; and

WHEREAS, the parties now wish to amend the agreement to extend the term by two years through October 31, 2023, and increase the amount by \$600,000 to an amount not to exceed \$1,525,000; 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.

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