RESOLUTION NO. 080712

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CROSSROADS HEALTH LLC TO PROVIDE OVERPAYMENT AND CREDIT BALANCE RESOLUTION SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2025 AND INCREASING THE MAXIMUM AMOUNT AUTHORIZED TO BE EXPENDED BY \$787,150, TO AN AMOUNT NOT TO EXCEED \$2,395,225

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

WHEREAS, in December 2021, San Mateo Medical Center (SMMC) completed a Request for Proposals for overpayment and credit balance resolution services and Crossroads Health LLC (Crossroads) was selected because of their documented effectiveness in resolving overpayments and credit balances; and

WHEREAS, on April 5, 2022, SMMC entered into a new agreement with Crossroads for the term of April 1, 2022, through March 31, 2023, in an amount not to exceed \$120,000, with subsequent amendments extending the term through March 31, 2025, and increasing the amount authorized to be expended to \$1,608,075; and

WHEREAS, the parties desire to enter into a further amendment to the agreement extending its term through December 31, 2025 and increasing the maximum amount authorized to be expended by \$787,150, to an amount not to exceed \$2,395,225; and

WHEREAS, this Board has been presented with the form of such 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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Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution.	:
Supervisors:	DAVE PINE
	NOELIA CORZO
	RAY MUELLER
	DAVID J. CANEPA
NOES and against said resolution:	
Supervisors:	NONE
Absent Supervisor:	WARREN SLOCUM
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Vice President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

 $Assistant \ Clerk \ of \ the \ Board \ of \ Supervisors$