

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EXPERIAN HEALTH, INC. TO PROVIDE CLAIMS AND REMITTANCE SOFTWARE, EXTENDING THE TERM THROUGH DECEMBER 31, 2020, AND INCREASING THE AMOUNT BY \$300,000 TO AN AMOUNT NOT TO EXCEED \$1,252,849.44**

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

**WHEREAS**, in October 2011, San Mateo Medical Center (SMMC) completed a Request for Proposals (RFP) for an electronic claims processing information system; and

**WHEREAS**, Data Systems Group of California, Inc. (DSG) was chosen because of its extensive Medi-Cal and Medi-Cal Managed Care experience, as well as its ability to modify its software to efficiently process claims filed with the Health Plan of San Mateo; and

**WHEREAS**, SMMC has recently been notified that Experian has chosen to no longer support the product in favor of replacing it with an updated version; and

**WHEREAS**, SMMC anticipates releasing a RFP during this calendar year; and

**WHEREAS**, in the interim SMMC is requesting your Board authorize to extend the term of the agreement through December 31, 2020, with an associated increase of \$300,000, to an amount not to exceed \$1,252,849.44; and

**WHEREAS**, this Board has been presented with a 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 agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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