

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ANKURA CONSULTING GROUP, LLC TO PROVIDE INDEPENDENT REVIEW ORGANIZATION SERVICES FOR THE TERM OF OCTOBER 25, 2021 THROUGH DECEMBER 31, 2026, IN AN AMOUNT NOT TO EXCEED \$350,000**

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

**WHEREAS**, in July 2021, the County of San Mateo and San Mateo Medical Center (SMMC) entered into a financial settlement with the Department of Justice on behalf of the Office of the Inspector General of the Department of Health and Human Services; and

**WHEREAS**, as a result of the settlement, SMMC entered into a five-year Corporate Integrity Agreement (CIA) with the Office of the Inspector General of the Department of Health and Human Services; and

**WHEREAS**, one requirement of the CIA is that SMMC must select an Independent Review Organization (IRO) to perform an annual medical necessity review of 100 paid claims, for each year of the CIA; and

**WHEREAS**, in consideration of nature of the IRO role and the time sensitivity regarding meeting the CIA's requirements, SMMC is requesting that this Board waive here the Request for Proposals (RFP) process; 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**, therefore, SMMC is requesting the Board to approve an agreement with Ankura Consulting Group, LLC to provide independent review organization services for the term of October 25, 2021 through December 31, 2026, in an amount not to exceed \$350,000; 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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