

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ALAN MCBRIDE TO PROVIDE REIMBURSEMENT MANAGEMENT SERVICES, EXTENDING THE TERM BY ONE-YEAR THROUGH SEPTEMBER 30, 2024, AND INCREASING THE AMOUNT BY \$200,000, TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$400,000

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

WHEREAS, the parties entered into an agreement on August 15, 2022 to provide reimbursement management services for the term of October 1, 2022, through September 30, 2023, in an amount not to exceed \$200,000; and

WHEREAS, in consideration of Alan McBride's extensive background in this subject area, including experience working as a reimbursement manager for the County of Alameda and previously serving as Chief Financial Officer for multiple hospitals, San Mateo Medical Center 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, this Board has determined it is in the best interest of the County to waive the RFP process; and

WHEREAS, this amendment will extend the term by one-year through September 30, 2024 and increase the amount by \$200,000, to a new maximum amount not to exceed \$400,000; 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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