

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHIS, INC. TO PROVIDE CODING SUPPORT SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2018 AND INCREASING THE AMOUNT PAYABLE BY \$100,000, TO AN AMOUNT NOT TO EXCEED \$365,000

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

WHEREAS, on June 19, 2015, the Chief Executive Officer (CEO) of San Mateo Medical Center (SMMC) approved an agreement with CHIS Inc. (CHIS); and

WHEREAS, on June 28, 2016, this Board waived the Request for Proposals process and approved an amendment to the agreement to extend the term through June 30, 2017, and increase the maximum amount payable under the agreement to \$265,000, to allow SMMC time to recruit a new director of coding services; and

WHEREAS, on June 1, 2017, the CEO approved an amendment extending the term through December 31, 2017; and

WHEREAS, the parties now desire to further amend the agreement to extend the term of through June 30, 2018, and increase the maximum amount payable thereunder by \$100,000, to \$365,000; and

WHEREAS, this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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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