

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHCARE COST
SOLUTIONS, INC. FOR COMPLIANCE CODING AUDITS OF FACILITY AND CLINIC
MEDICAL RECORDS, FOR THE TERM OF FEBRUARY 1, 2018 THROUGH
JANUARY 31, 2021, IN AN AMOUNT NOT TO EXCEED \$1,125,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has identified an ongoing need for compliance coding audits to ensure accuracy for coding employees as well as our providers who code their clinic visits; and

WHEREAS, SMMC completed a Request for Proposal in November of 2017. Healthcare Cost Solutions (HCS) was chosen, based on experience, pricing, and institutional knowledge of SMMC; and

WHEREAS, both parties wish to enter into an agreement whereby HCS will provide coding support services for the term of February 1, 2017 through January 31, 2021, for an amount not to exceed \$1,125,000; 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 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 the Health System 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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