

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PEROT SYSTEMS REVENUE CYCLE SOLUTIONS, INC. CHANGING THE IDENTITY OF THE CONTRACTOR TO CONIFER REVENUE CYCLE SOLUTIONS, LLC, EXTENDING THE TERM THROUGH DECEMBER 31, 2013, INCREASING THE AMOUNT BY \$600,000 TO AN AMOUNT NOT TO EXCEED \$4,475,000

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

WHEREAS, on May 25, 2010, this Board approved an agreement for Perot Systems Revenue Cycle Solutions, Inc. (Perot) to provide business and consulting services relating to revenue cycle operations at San Mateo Medical Center (SMMC) for the term June 28, 2010 through June 27, 2012 in an amount not to exceed \$2,375,000; and

WHEREAS, On June 5, 2012, an amendment was approved expanding the scope of services, extending the term by one year to June 27, 2013 and increasing the maximum amount by \$1,500,000, to an amount not to exceed \$3,875,000; and

WHEREAS, on November 12, 2012, the County was advised that Perot was acquired by Conifer Health Solutions (Conifer); and

WHEREAS, the parties wish to further amend the agreement to change the identity of the Contractor from Perot to Conifer; extend the term of the agreement by six months, to December 31, 2013; and increase the maximum amount payable under the

Agreement by \$600,000, for an amount not to exceed \$4,475,000; 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 President of this 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.

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