

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

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PROVENCIO ADVISORY SERVICES, INC. TO PROVIDE FINANCIAL ADVISORY SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$100,000 TO AN AMOUNT NOT TO EXCEED \$200,000**

---

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

**WHEREAS**, on August 1, 2013, the Chief Executive Officer (CEO) approved an agreement with Provencio Advisory Service, Inc. (Provencio) to provide support to the interim Reimbursement Manager at the San Mateo Medical Center (SMMC); and

**WHEREAS**, Provencio has provided invaluable support over the last four years in stabilizing SMMC's reimbursement efforts while SMMC continues to recruit for a permanent candidate; and

**WHEREAS**, SMMC believes that it is in the best interest of the County to continue collaborating with Provencio to provide in-depth support on quality assurance, third party settlement, patient accounts receivables initiatives, and special projects such as constructing, documenting, and quarterly review of Reimbursement Department third-party reconciliation; and

**WHEREAS**, SMMC recommends a waiver of the Request for Proposals (RFP) process for Provencio to continue to provide financial advisory services to support SMMC's finance department; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process where the Board of Supervisors determines that

the best interest of the County could be served without the necessity of an RFP; and

**WHEREAS**, this Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, both parties wish to enter into an agreement whereby Provencio is to provide financial advisory services for the term of September 1, 2013 through June 30, 2015, for payment in an amount not to exceed \$200,000; and

**WHEREAS**, this Board has been presented with a form of such Agreement, 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 RFP process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this 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.

\* \* \* \* \*