

## **RESOLUTION NO. .**

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

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### **RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BEACON PARTNERS, INC., INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$2,354,000**

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

**WHEREAS**, on October 8, 2013, this Board approved an agreement with Beacon Partners, Inc. (Beacon), to provide an implementation strategy and training program for the transition to the International Statistical Classification of Diseases and Related Health Problems, Tenth Revision (ICD-10) at San Mateo Medical Center (SMMC) and the County's Health System; and

**WHEREAS**, the Centers for Medicare and Medicaid Services (CMS) delayed the implementation deadline for ICD-10 from October 1, 2014, to October 1, 2015; and

**WHEREAS**, on September 5, 2014, SMMC's Chief Executive Officer approved an amendment modifying the payment schedule and extending the term of the agreement through February 29, 2016, to reflect the revised implementation deadline; and

**WHEREAS**, ICD-10's extended implementation window has allowed SMMC to reevaluate and fine-tune its project plan and to mitigate implementation risks associated

with education, training, system testing, coding strategy and compliance auditing; and

**WHEREAS**, although the delay allowed SMMC to defer its use of Beacon's resources in order preserve contract expenditures in the short term, the need for additional project hours has been identified by SMMC in order to ensure the ICD-10 implementation continues to move forward during the extended implementation window; and

**WHEREAS**, although SMMC has identified additional hours needed from Beacon to complete the project, SMMC has also identified internal staffing resources to absorb some of the project work in order to minimize the amount of additional Beacon hours needed; and

**WHEREAS**, both parties wish to enter into an amendment to the agreement, increasing the amount by \$200,000 to an amount not to exceed \$2,354,000; 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** 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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