

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH DATA SYSTEMS GROUP OF CALIFORNIA FOR SOFTWARE LICENSES, MAINTENANCE, UPGRADES, AND SUPPORT SERVICES FOR THE TERM JULY 1, 2012 THROUGH JUNE 30, 2014, WITH A MAXIMUM FISCAL OBLIGATION OF \$367,925.44; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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

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

WHEREAS, Data Systems Group of California (DSG) has been working with San Mateo Medical Center (SMMC) since 1994 providing claims and remittance software and services; and

WHEREAS, in October 2011 SMMC released a Request for Proposals (RFP) for an Electronic Claims Processing Information Computer System; and

WHEREAS, DSG responded to the RFP and was chosen because of its extensive Medi-Cal and Medi-Cal Managed care experience and for its ability to modify their software to efficiently process the claims filed with the Health Plan of San Mateo (HPSM); and

WHEREAS, DSG has custom programming and editing tools designed to meet the unique needs of SMMC and HPSM to accommodate file variances and to ensure

accurate claim reimbursement; and

WHEREAS, DSG's claims and remittance data is stored on an SMMC server such that 94% of all claims are submitted directly to the payer, eliminating any intermediary and providing for faster payment; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with DSG for software licensing, maintenance, and support of insurance claim editing software for the term of July 1, 2012 through June 30, 2014, for the maximum amount of \$367,925.44; 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 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.

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