

## **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, 2015 THROUGH  
JANUARY 31, 2018, IN AN AMOUNT NOT TO EXCEED \$500,000**

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

**WHEREAS**, in 2009 San Mateo Medical Center (SMMC) was subject to a Corporate Integrity Agreement (CIA) with the Office of Inspector General (OIG) of the United States Department of Health and Human Services in order to promote compliance with Medicare, Medicaid, and other federal health care programs and their related regulations; and

**WHEREAS**, SMMC's previous contract for these services expired in April 2014, pending completion of a Request for Proposal (RFP) process; and

**WHEREAS**, nine proposals were received and evaluated, and Healthcare Cost Solutions (HCS) was selected as the vendor for their experience, price and institutional knowledge working with providers at SMMC; and

**WHEREAS**, SMMC plans to implement ICD10 in early 2015, ahead of Centers for Medicare and Medicaid Services' official effective date of October 1, 2015; and

**WHEREAS**, expanded auditing services were requested to assist our providers

and coding staff with this transition; and

**WHEREAS**, it is essential that compliance auditing services continue to verify and support correct coding with the new ICD10 coding system, to promote proper billing compliance and revenue capture in addition to building a comprehensive and accurate health database for SMMC; and

**WHEREAS**, both parties wish to enter into an agreement whereby HCS will provide coding support services for the term of February 1, 2015 through January 31, 2018, for an amount not to exceed \$500,000; and

**WHEREAS**, this Board has examined the agreement and approved it as to both form and content.

**NOW, THEREFORE, IT IS HEREBY 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.

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