

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HFS CONSULTANTS TO
PROVIDE THIRD-PARTY REIMBURSEMENT SERVICES TO SAN MATEO MEDICAL
CENTER FOR THE TERM SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018, IN
AN AMOUNT NOT TO EXCEED \$900,000**

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

WHEREAS, all healthcare facilities are required to report to Medicare, Medi-Cal and the Office of Statewide Health Planning and Development (OSHPD); and

WHEREAS, a request for proposals (RFP) was issued in April 2015 for Reimbursement services and the HFS Consultants (HFS) submission was chosen because they provide and designed the software used to submit the reports required by the Centers for Medicare and Medicaid Services and Disproportionate Share Hospital programs; and

WHEREAS, HFS has the background and experience that SMMC needs to improve reporting accuracy and provide management with insight into the regulations that affect hospital reimbursements; and

WHEREAS, both parties now wish to enter into an agreement to provide reimbursement services and consulting services for the period of September 1, 2015, through August 31, 2018, in the amount of \$900,000; 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 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.

* * * * *