

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HFS CONSULTANTS FOR INTERIM MANAGEMENT CONSULTING SERVICES EXTENDING THE TERM THROUGH JUNE 30, 2016 AND INCREASING THE AMOUNT BY \$450,000, TO AN AMOUNT NOT TO EXCEED \$1,371,400**

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

**WHEREAS**, on October 16, 2013, the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) approved an agreement with HFS Consultants (HFS) through November 30, 2013, in an amount not to exceed \$100,000 for HFS to provide an interim Chief Revenue Officer and an Interim Billing and Collections Manager; and

**WHEREAS**, on December 10, 2013, your Board approved an amendment to extend the term of the agreement through March 31, 2015, and increase the amount by \$821,400 to an amount not to exceed \$921,400; and

**WHEREAS**, on March 9, 2015, SMMC's CEO approved an amendment to extend the term of the agreement through December 31, 2015, to support the health information department after the resignation of the Coding Manager; and

**WHEREAS**, this amendment will support SMMC's efforts in conducting a search for a Health Information Management Coding Manager and continue to provide support in the department; and

**WHEREAS**, both parties wish to amend the agreement to extend the term through June 30, 2016, and to increase the amount by \$450,000, to an amount not to exceed \$1,371,400; and

**WHEREAS**; your Board has been presented with a form of said amendment, 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 is hereby authorized and directed to execute said Amendment No. 3 to the agreement 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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