

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH S/T HEALTH GROUP CONSULTING, INC. TO PROVIDE CONSULTING AND AUDIT SERVICES TO SAN MATEO MEDICAL CENTER'S PHARMACY 340B PROGRAM, INCREASING THE AMOUNT BY \$350,000 TO AN AMOUNT NOT TO EXCEED \$450,000**

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

**WHEREAS**, in January 2015, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with S/T Health Group Consulting, Inc. (STHGC) to provide consulting and audit services to SMMC's pharmacy 340B program to ensure compliance with program requirements and prohibitions set forth by the U.S. Department of Health and Human Services; and

**WHEREAS**, STHGC audits have helped SMMC identify 340B compliance issues within the pharmacy; and

**WHEREAS**, this amendment will implement STHGC's findings through an audit of the charge description master (CDM) and ensure accuracy in mapping of the data to SMMC's Sentinel RCM software; and

**WHEREAS**, this amendment will also include a monthly National Drug Code (NDC) monitoring service, which will provide an oversight of SMMC's purchasing and billing; and

**WHEREAS**, this data will allow SMMC to compare purchases to the CDM and

provide monthly NDC updates to the CDM; and

**WHEREAS**, these services will ensure SMMC's compliance with the 340B drug program so that SMMC will continue to receive a significant discount of medication cost; and

**WHEREAS**, SMMC believes it is in the best interest of the County for STHGC to continue to provide these services to ensure consistency in the auditing process and is requesting the waiver of the Request for Proposals (RFP) process; and

**WHEREAS**, both parties wish to enter into an amendment to the agreement, increasing the amount by \$350,000 to an amount not to exceed \$450,000; 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 RESOLVED** that a waiver of the RFP process be and is hereby granted and 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.

**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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