

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN INCREASE IN FUNDS AVAILABLE FOR SERVICES PROVIDED PURSUANT TO STATEMENT OF WORK NO. 2 WITH MEDASSETS SUPPLY CHAIN SYSTEMS, LLC, TO PROVIDE ACCESS TO THEIR PORTFOLIO OF PROFESSIONAL REGISTRY STAFF AGREEMENTS, INCREASING THE AMOUNT BY \$6,000,000 FOR A NEW AMOUNT NOT TO EXCEED \$22,569,000

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

WHEREAS, in June of 2011, this Board approved an amendment (Statement of Work No. 2) to the agreement with MedAssets Supply Chain Systems, LLC (MedAssets) to include Proluent Workforce Management (Proluent) services; and

WHEREAS, MedAssets is the primary group purchasing organization for San Mateo Medical Center (SMMC), and the Proluent services allow SMMC to utilize professional registry staffing agreements with third parties to augment nursing and other professional staff when necessary at volume-negotiated rates with no administrative cost to the County; and

WHEREAS, throughout the term of the agreement, SMMC has used the professional registry staffing services available through Proluent to augment permanent nursing and other professional staff when necessary, and the Proluent staffing services also allow the County to fill critical staffing shortages throughout the hospital and other departments in the Health System, including nursing, physical therapy, audiology, and pharmacy staffing; and

WHEREAS, additional funds are needed for the underlying agreements in order to permit the services to continue through January 2017, which will allow SMMC to issue a Request for Proposals (RFP) for professional registry staffing services in May 2016 in order to ensure that the County continues to receive the best rates for such services; and

WHEREAS, SMMC has requested that this Board approve an increase of \$6,000,000 in the amount of funds available to pay for services provided by third parties through the Prolucent program, raising the total maximum amount authorized for such services during the term of the Prolucent agreement to \$22,659,000, in aggregate across all providers of such registry staffing services; and

WHEREAS, this Board has been presented with the request to increase the amount authorized for such services by Resolution 071451 and has examined and approved said request.

NOW THEREFORE, IT IS HEREBY RESOLVED that SMMC is authorized to enter into third party agreements through the Prolucent program for professional registry staffing services in an amount not to exceed \$22,659,000, in aggregate across all providers of such registry staffing services during the term of the Prolucent agreement, and the Chief of the Health system or designee continues to be authorized to execute agreements for those services.

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