

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 SEPTEMBER 30, 2016, AND INCREASING THE AMOUNT BY \$225,000, TO AN AMOUNT NOT TO EXCEED \$1,596,400

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, the Board approved an amendment to extend the term of the agreement through March 31, 2015, and increasing the amount by \$821,400 to an amount not to exceed \$921,400; and

WHEREAS, on March 9, 2015, SMMC's CEO approved a second 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, on February 9, 2016, the Board approved a third amendment to extend the term through June 30, 2016, increasing the amount by \$450,000 to an amount not to exceed \$1,371,400; and

WHEREAS, this fourth amendment will allow for continued support of the finance department with an Interim Coding Manager during the recruitment process; and

WHEREAS, both parties wish to amend the agreement to extend the term through September 30, 2016, and to increase the amount by \$225,000, to an amount not to exceed \$1,596,400; and

WHEREAS, this 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 be and is hereby authorized and directed to execute said amendment No. 4 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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