



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: August 16, 2016
Board Meeting Date: September 20, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Kimberlee Kimura, Director, Health System Administration

Subject: Continuation of Contracts

RECOMMENDATION:

Adopt a resolution authorizing the Controller to continue payments on certain Health System contracts from July 1, 2016 through December 31, 2016.

BACKGROUND:

The Health System had a number of contracts for services that expired on or before June 30, 2016 while the renegotiation of these contracts was pending completion.

DISCUSSION:

To ensure continued provision of the contracted services during the interim period between July 1, 2016 and December 31, 2016, staff requests that the Board of Supervisors authorize the Controller to continue to make payments under these contracts at the existing rates set forth in the contracts through December 31, 2016.

On June 28, 2016, your Board approved a resolution that allowed continuation of payments to selected contracts through September 30, 2016. While negotiations of most of the contracts covered by the June 28, 2016 resolution have been completed, the Health System has 3 contracts for services that are still pending completion. These contracts listed in the Resolution will be completed and submitted by December 31, 2016.

This resolution allows payments to contractors who provide necessary services in a timely fashion and will allow the Health System the time needed to complete negotiations for new contracts. For all agreements subject to this Resolution, all the terms and conditions of each agreement shall remain in effect during the term of the continuing resolution.

The resolution has been reviewed and approved by County Counsel as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Healthy Community by enabling the Health System to provide a continuity of services to the community until final negotiations can be completed.

FISCAL IMPACT:

Funds for the annual costs of these contracts have been included in the Health System FY 2016-17 Approved Recommended Budget.