

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDASSETS
PERFORMANCE MANAGEMENT SOLUTIONS, INC. TO PROVIDE ACCESS TO
REGISTRY STAFFING AGREEMENTS, FOR THE TERM FEBRUARY 1, 2017,
THROUGH JANUARY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$30,000,000**

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

WHEREAS, San Mateo Medical Center (SMMC) often has a need to supplement clinical employees and contracted staff with as-needed, short-term clinical staff such as nurses, doctors, and other providers from registry staffing vendors due to staffing and patient volume fluctuations; and

WHEREAS, in October 2016, SMMC completed a Request for Proposals for professional registry services, and MedAssets Performance Management Solutions, Inc. (MedAssets) was chosen again based on pricing and their broad range of staffing agreements; and

WHEREAS, SMMC has previously used MedAssets to fill critical staffing shortages in nursing, physical therapy, audiology, pharmacy staffing, and other departments, and, in addition, other divisions of the Health System have expressed interest in leveraging MedAssets to fill their own staffing shortages using this agreement; and

WHEREAS, both parties wish to enter into agreement for such professional

registry services in an amount not to exceed \$30,000,000 for the term of February 1, 2017, through January 31, 2022; and

WHEREAS, this Board has been presented with a form of agreement, has examined and approved as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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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