

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TOTAL RENAL CARE, INC.
TO PROVIDE ACUTE INPATIENT DIALYSIS SERVICES AT THE SAN MATEO
MEDICAL CENTER FOR THE TERM OF DECEMBER 1, 2012 THROUGH
NOVEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED \$1,500,000**

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

WHEREAS, San Mateo County is responsible for providing medical care to its medically indigent adult population, including acute inpatient dialysis treatment at San Mateo Medical Center (SMMC); and

WHEREAS, SMMC recently completed a Request For Proposals (RFP) for acute care inpatient dialysis services and Total Renal Care, Inc. (Total Renal Care) was elevated for their range of services and demonstrated program competency; and

WHEREAS, due to costs associated with necessary equipment and specialized staffing, it is more economical to contract for this service than to perform such services through SMMC; and

WHEREAS, Total Renal Care has been providing SMMC with high quality acute care inpatient dialysis services since 1999 (including equipment, supplies, appropriate personnel and in-service training) and has adequate capacity for staffing, and other key factors required to meet SMMC's renal care service needs; and

WHEREAS, both parties now wish to enter into an agreement for Total Renal Care to provide acute inpatient dialysis treatment at SMMC for the term of December 1, 2012 through November 30, 2015, in the amount not to exceed \$1,500,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it 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.

* * * * *