

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH SAFEWAY INC. FOR 340B
DISCOUNT PHARMACY DRUG SERVICES, FOR THE TERM OF JANUARY 1, 2017,
THROUGH DECEMBER 31, 2021, TO AN AMOUNT NOT TO EXCEED \$10,000,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a continually increasing need for pharmacy services for County residents who receive care through County programs; and

WHEREAS, on March 4, 2016, SMMC completed a Request for Proposals (RFP) for 340B pharmacy service providers; and

WHEREAS, SMMC chose five of the eight proposers that responded to the RFP based on pricing and access to SMMC's patients; and

WHEREAS, on July 12, 2016, the Board approved going forward with four of the vendors given the need to get as many agreements in place by July 15, 2016, due to Health Resources and Services Administration requirements; and

WHEREAS, as a result of the protracted negotiations, the Director of Pharmacy services requested an extension of the current Safeway agreement so negotiations could continue and in order avoid inconveniencing SMMC's patients who use Safeway as their pharmacy of choice; and

WHEREAS, on June 30, 2016, the Chief Executive Officer approved an amendment to extend the term of the Safeway agreement through September 30, 2016, with no increase in the not to exceed amount; and

WHEREAS, both parties wish to enter into agreement for 340B pharmacy services in an amount not to exceed \$10,000,000 for the term of January 1, 2017, through December 31, 2021; 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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