

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DATA SYSTEMS GROUP OF CALIFORNIA, INC. TO PROVIDE CLAIMS AND REMITTANCE SOFTWARE, EXTENDING THE TERM THROUGH JUNE 30, 2018, INCREASING THE AMOUNT BY \$297,964.00 TO AN AMOUNT NOT TO EXCEED \$952,849.44, AND ASSIGNING THE AGREEMENT TO EXPERIAN HEALTH, INC.**

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

**WHEREAS**, in October 2011, San Mateo Medical Center (SMMC) released a Request for Proposals for an electronic claims processing information system; and

**WHEREAS**, Data Systems Group of California, Inc. (DSG) was chosen because of its extensive Medi-Cal and Medi-Cal Managed Care experience, as well as its ability to modify its software to efficiently process claims filed with the Health Plan of San Mateo; and

**WHEREAS**, on June 19, 2012, this Board approved an agreement with DSG for the term of July 1, 2012, through June 30, 2014, in an amount not to exceed \$367,925.44; and

**WHEREAS**, on September 30, 2014, this Board approved an amendment to the agreement, extending the term through June 30, 2016, and increasing the maximum amount to \$654,885.44; and

**WHEREAS**, DSG has notified SMMC that they have formally changed their name to Experian Health, Inc. (Experian) on January 1, 2016, after being acquired by

Experian, and accordingly the parties wish to now assign the original agreement to Experian; and

**WHEREAS**, both parties now wish to enter into an amendment to the agreement, extending the term through June 30, 2018, and increasing the maximum amount by \$297,964.00 to an amount not to exceed \$952,849.44; and

**WHEREAS**, this Board has been presented with a form of such amendment, 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 amendment 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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