



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Health System



Date: December 28, 2015
Board Meeting Date: January 26, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Louise Rogers, Chief, Health System
Susan Ehrlich, MD, MPP, Chief Executive Officer, San Mateo Medical Center

Subject: Corrected Resolution authorizing an amendment to the agreement with California Advanced Imaging Medical Associates, Inc. for radiology and other diagnostic services.

RECOMMENDATION:

Adopt a revised resolution authorizing an amendment to the agreement between the County of San Mateo and California Advanced Imaging Medical Associates, Inc., for radiology and other diagnostic services to adjust the term of the agreement to March 31, 2016, and to set the not to exceed amount at \$7,156,000.

BACKGROUND:

On December 15, 2015, your Board adopted Resolution No. 074270, which authorized an amendment to the County's agreement with California Advanced Imaging Medical Associates, Inc. Specifically, the Resolution authorized an extension of the agreement's term through June 30, 2016 and increased the maximum amount payable under the agreement to \$7,650,000. However, we discovered that this Resolution did not accurately reflect the terms of the amendment ultimately negotiated by the County and the contractor.

DISCUSSION:

This Resolution will correct this error in Resolution No. 074270. Specifically, this corrected Resolution will authorize a contract amendment with a term through March 31, 2016, rather than June 30, 2016, and a maximum amount payable of \$7,156,000, rather than \$7,650,000.

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

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FISCAL IMPACT:

The revised term of the agreement is January 1, 2013 through March 31, 2016. The amount of the agreement is not to exceed \$7,156,000 for the thirty nine (39) month term. Funds in the amount of \$1,651,385 are included in the San Mateo Medical Center (SMMC) FY 2015-16 Adopted Budget.

Expenses at SMMC are covered by fees for services or third-party payors whenever possible. The portion of expenses for services provided to the medically indigent or to those covered by programs that do not meet the full costs of care are covered by the County's General Fund contribution to SMMC, and are within the existing annual appropriation.