

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ALAN
MCBRIDE TO PROVIDE REIMBURSEMENT MANAGEMENT CONSULTING
SERVICES, INCREASING THE AMOUNT BY \$180,000 TO AN AMOUNT NOT TO
EXCEED \$680,000**

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

WHEREAS, on March 29, 2017, this Board approved an agreement with Alan McBride to provide reimbursement management consulting services; and

WHEREAS, Mr. McBride was contracted to perform this work until San Mateo Medical Center (SMMC) hired a permanent replacement; and

WHEREAS, SMMC's sustained efforts to recruit a permanent Reimbursement Manager were not successful due to the specialized skill necessary and the severely limited pool of qualified applicants and, as a result of the position remaining vacant, the Reimbursement Manager position was absorbed into the SMMC budget reorganization; and

WHEREAS, SMMC is requesting an increase to the amount of this agreement due to an unexpected increase in work due to recent changes in the State of California's reimbursement reporting requirements that were not in effect when the agreement was executed; and

WHEREAS, both parties wish to amend the agreement, increasing the amount

by \$180,000 to an amount not to exceed \$680,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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.

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