

RESOLUTION NO. 070689

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

* * * * *

RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSALS PROCESS; AND 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH PROVENCIO ADVISORY SERVICES TO PROVIDE AN INTERIM REIMBURSEMENT MANAGER FOR SAN MATEO MEDICAL CENTER FOR THE TERM MARCH 1, 2010 THORUGH FEBRUARY 28, 2011, FOR A MAXIMUM FISCAL OBLIGATION OF \$200,000; AND 3) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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

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

WHEREAS, the Reimbursement Manager position at San Mateo Medical Center (SMMC) is currently vacant and it is anticipated that the position will remain vacant for the next several months; and

WHEREAS, it is essential that the functions of the Reimbursement Manager position continue uninterrupted; and

WHEREAS, Provencio Advisory Services, Inc. (Provencio) has extensive experience in the field of healthcare consulting and finance; and

WHEREAS, this Board has determined that owing to Provencio's abilities and its capacity to provide services in an efficient and cost-effective manner the County's interest can be served without the need for a Request for Proposal process; and

070689

WHEREAS, both parties now wish to enter into an Agreement, whereby Provencio will provide an interim Reimbursement Manager for the period March 1, 2010 through February 28, 2011, for a total amount not to exceed \$200,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for a request for proposal process set for in Section 2.83.170 of the San Mateo County Ordinance Code is hereby waived.

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.

* * * * *

070689

Regularly passed and adopted this 13th day of April, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

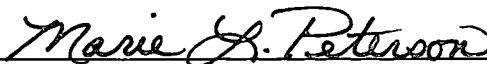
NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

070689