

RESOLUTION NO. 071451

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE BROADLANE GROUP, INC./MEDASSETS SUPPLY CHAIN SYSTEMS, LLC FOR THE TERM OF FEBRUARY 1, 2011 THROUGH JANUARY 31, 2016, WITH TWO ONE-YEAR EXTENSIONS, FOR PROFESSIONAL REGISTRY STAFFING SERVICES WITH A MAXIMUM FISCAL OBLIGATION OF \$16,569,000 IN AGGREGATE FOR ALL PROLUCENT WORKFORCE MANAGEMENT-RELATED SERVICES; AND B) 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, SMMC uses professional registry staffing (PRS) services to augment permanent nursing and other professional staff when necessary; and

WHEREAS, previously San Mateo Medical Center (SMMC) had 13 separate agreements with PRS vendors; and

WHEREAS, Prolucent Workforce Management is a service provided under the MedAssets Supply Chain Systems, LLC (MedAssets) contract with the County—which provides SMMC with a Group Purchasing Organization (GPO) and its attendant access to discounted goods and services—that would allow SMMC to utilize PRS service agreements at volume-negotiated rates; and

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WHEREAS, a Request for Proposals was done in February 2011 to continue PRS services; and

WHEREAS, when the submitted proposals were compared to the GPO PRS rates, it was clear that SMMC would achieve over \$131,000 in savings by using the GPO's PRS agreements and would benefit from using staff scheduling software provided at no cost by the GPO; and

WHEREAS, both parties now wish amend the Agreement to provide GPO PRS services for the period of June 7, 2011 through January 31, 2016, with two one-year extensions, allowing SMMC to utilize Proluent Workforce Management agreement for PRS staffing services with a maximum fiscal obligation of \$16,569,000 in aggregate, for all Proluent Workforce Management-related services; 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, the Clerk of the Board shall attest the President's signature thereto, and San Mateo Medical Center is authorized to utilize staffing services under said Amendment up to a maximum fiscal obligation of \$16,569,000 in aggregate for all Proluent workforce management-related services.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee

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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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Regularly passed and adopted this 7th day of June, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

*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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

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