

RESOLUTION NO. 070783

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 PEROT SYSTEMS REVENUE CYCLE SOLUTIONS, INC. TO PERFORM BILLING AND COLLECTIONS FOR AGED RECEIVABLES AT SAN MATEO MEDICAL CENTER FOR THE TERM JUNE 28, 2010 THROUGH JUNE 27, 2012, FOR A MAXIMUM AMOUNT OF \$2,375,000; 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 IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION.

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

WHEREAS, this Board has determined that it is advisable to enter into a contract with a vendor in order to increase the timeliness of collection of Accounts Receivables and to improve the accuracy of billing by the San Mateo Medical Center; and

WHEREAS, Perot Systems Revenue Cycle Solutions, Inc. (Perot) possesses the technical expertise and personnel to ensure the timely collection of outstanding receivables in this area; and

WHEREAS, the County and Perot wish to enter into an Agreement, whereby Perot will perform billing and collections for aged receivables at SMMC for the term June 28, 2010 through June 27, 2012; and

070783

WHEREAS, this Board has been presented with a form of such Agreement and 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 requirement for a request for proposal process set forth in Section 2.83.170 of the San Mateo County Ordinance Code is hereby waived.

BE IT FURTHER RESOLVED 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.

* * * * *

Regularly passed and adopted this 25th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

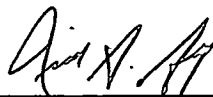
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

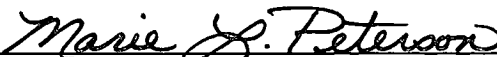
NONE



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

070783