

RESOLUTION NO. 071748

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

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THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT NO. 1 TO THE AGREEMENT WITH DIXON HUGHES GOODMAN, LLP (FORMERLY KNOWN AS DIXON HUGHES, PLLC) TO PROVIDE INDEPENDENT REVIEW ORGANIZATION SERVICES, INCREASING THE AMOUNT BY \$130,000 TO A MAXIMUM OBLIGATION OF \$230,000 AND EXTENDING THE TERM BY THREE YEARS FOR A NEW TERM OF MAY 1, 2010 THROUGH APRIL 30, 2015; 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, in 2010 the Purchasing Agent approved an Agreement whereby Dixon Hughes Goodman, LLP (Dixon Hughes) provides independent review organization (IRO) services required in order to comply with the terms of a corporate integrity agreement between the County and the United States Department of Health and Human Services; and

WHEREAS, this Agreement was for an amount not to exceed \$100,000 and for the term of May 1, 2010 through April 30, 2012; and

WHEREAS, the County has a continuing need for IRO services and Dixon Hughes is willing to continue providing them; and

WHEREAS, the parties now wish to amend the Agreement to increase the

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maximum amount payable thereunder by \$130,000 to \$230,000 and to extend the term of the Agreement by three years to April 30, 2015; and

WHEREAS, this Board has been presented with the Amendment to the 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 President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the 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.

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Regularly passed and adopted this 13th day of December, 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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