

RESOLUTION NO. 070004

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

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**RESOLUTION 1) WAIVING THE REQUEST FOR PROPOSALS PROCESS; AND
2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
AGREEMENT WITH HFS CONSULTANTS TO PROVIDE AN INTERIM CHIEF
FINANCIAL OFFICER FOR SAN MATEO MEDICAL CENTER FOR THE TERM
JANUARY 5, 2009 THROUGH SEPTEMBER 30, 2009, FOR A MAXIMUM AMOUNT
OF \$359,000; 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, Ordinance Code Section 2.83.170 authorizes the Board of
Supervisors to waive the Request for Proposals (RFP) process in any situation where
the Board determines that the best interest of the County would be served without the
necessity of formal proposals; and

WHEREAS, the position of Chief Financial Officer (CFO) at San Mateo
Medical Center (SMMC) is vacant, and recruitment for a permanent CFO is underway;
and

WHEREAS, Contractor has knowledge of the operation and procedures of the
Financial Services Department at SMMC; and

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WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement with HFS Consultants, reference to which is hereby made for further particulars, whereby HFS Consultants will provide an Interim Chief Financial Officer for the term January 5, 2009 through to September 30, 2009, for a maximum amount payable of \$359,000; and

WHEREAS, this Board has considered this Agreement, and has approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for Chief Financial Officer services is hereby waived.

BE IT FURTHER RESOLVED that the President of 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee shall be 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 31st day of March, 2009.

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*

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