

RESOLUTION NO. 071518

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 AGREEMENT WITH CARDINAL HEALTH PHARMACY SERVICES, L.L.C. TO PROVIDE REMOTE ORDER ENTRY PHARMACY SERVICES FOR THE SAN MATEO MEDICAL CENTER FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2014, FOR A MAXIMUM FISCAL OBLIGATION OF \$600,000; 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, on September 1, 2010, San Mateo Medical Center (SMMC) was found not to be in compliance with Centers for Medicare and Medicaid Services (CMS) conditions of participation because a pharmacist did not always review medication orders prior to administration of the first dose in part because the SMMC pharmacy is not open 24 hours a day; and

WHEREAS, a Plan of Correction was implemented by having charge nurses call the pharmacist-on-call when necessary to review new medications orders; and

WHEREAS, a follow-up survey on January 28, 2011 found that the plan did not meet the conditions of participation because the pharmacists did not have access to the pharmacy medication profile; and

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WHEREAS, the final CMS Plan of Correction required that SMMC enter into a contract with a company to provide Remote Medication Order Entry (ROE) during the hours the pharmacy is closed; and

WHEREAS, SMMC conducted a Request For Proposals for the required services and has chosen Cardinal Heath Pharmacy Services, L.L.C. (Cardinal) to provide ROE services during the hours when the pharmacy is closed, thereby permitting SMMC to provide the same standard of care provided during the hours the pharmacy is open and to meet the CMS conditions of participation for pharmaceutical services; and

WHEREAS, both parties now wish to enter into an Agreement to provide ROE services for SMMC for the period of July 1, 2011 through June 30, 2014, for a maximum fiscal obligation of \$600,000; and

WHEREAS, this Board has been presented with a form of such Agreement, 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 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

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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 12TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

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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