

RESOLUTION NO. 071573

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 ELIPSE FOR CODING CONSULTATION AND INTERIM MANAGEMENT SERVICES FOR THE TERM OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014, FOR A MAXIMUM OBLIGATION OF \$938,500; 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, inaccurate reporting of codes can result in inadvertent over billing for services provided and place the facility at risk for substantial penalties, and conversely, inaccurate and/or underreporting of coded data can result in underpayments and the loss of significant revenues; and

WHEREAS, audits of the coded data generated and reported by San Mateo Medical Center (SMMC) in recent years have documented significant variability in the accuracy of coded data; and

WHEREAS, while a number of initiatives have been undertaken to improve the quality of coding, the processes by which codes are generated and reported throughout SMMC remain largely decentralized with no overall oversight of the function or of the quality of coded data; and

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WHEREAS, in November 2010 a Request for Proposals (RFP) was issued for Coding Consultation and Interim Management Services; and

WHEREAS, ELIPSe's proposal was elevated because of their systematic approach to SMMC's needs and stated deliverables in addition to being cost competitive; and

WHEREAS, both parties now wish to enter into an Agreement to provide Coding Consultation and Interim Management Services for the period of September 1, 2011 through August 31, 2014, for a maximum fiscal obligation of \$938,500; 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 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 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

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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