

RESOLUTION NO. 071524

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE AGREEMENT WITH TOYON ASSOCIATES INC., EXPANDING THE SCOPE OF THE THIRD-PARTY REIMBURSEMENT CONSULTING SERVICES REQUIRED FOR REGULATORY COMPLIANCE AND INCREASING THE AMOUNT BY \$180,000, FOR A NEW MAXIMUM OBLIGATION OF \$888,940, WITH NO CHANGE IN TERM OF MARCH 1, 2009 THROUGH JUNE 30, 2012; 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 March 31, 2009, this Board by Resolution 070006 approved the Agreement with Toyon Associates, Inc. (Toyon) to provide third-party reimbursement consultant assistance to San Mateo Medical Center in the highly specialized area of regulatory compliance requirements; and

WHEREAS, the scope of the Agreement and estimated funding did not include additional services required due to the focused effort of closing prior outstanding reporting periods; and

WHEREAS, Exhibits A and B are replaced in their entirety to reflect the changes in scope and to increase the maximum amount of the Agreement by \$180,000, to a new total fiscal obligation of \$888,940, in order to pay for the additional services required;

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and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Amendment No. 1 to the Agreement with Toyon; and

WHEREAS, this Board has approved and examined Amendment No.1 to the Agreement and approved it as to both form and content.

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 Amendment No. 1 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 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.

Rebecca Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors