

RESOLUTION NO. 071520

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH RONA CONSULTING GROUP FOR SAN MATEO MEDICAL CENTER LEAN TRANSFORMATION FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2013, FOR A MAXIMUM OBLIGATION \$900,000; AND B) 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 process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive their Request for Proposals (RFP) requirement in order for San Mateo Medical Center (SMMC) to contract with Rona Consulting Group (Rona) for Lean Transformation training because Rona was recently selected after an RFP completed by the California Health Care Safety Net Institute (SNI) ; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

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WHEREAS, San Mateo Medical Center (SMMC) has worked with Rona Consulting Group (Rona) over the last 3 years to help improve various processes and leadership practices at SMMC through the use of “Lean” practices, and SMMC wishes to continue this work and to formalize its processes so that the improvements are systematically retained, leading to a culture change with a supporting infrastructure; and

WHEREAS, Rona will help SMMC change the way it manages to achieve higher-level performance by providing a 2-year program consisting of 50 weeks of on-site work by their consultant team spread amongst SMMC's inpatient and outpatient clinical sites and corporate areas; 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 County requirement for the Request for Proposals process for said Agreement is hereby waived.

BE IT FURTHER RESOLVED 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 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*