

RESOLUTION NO. 071480

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 AMENDMENT, TO THE AGREEMENT WITH MEDASSETS SUPPLY CHAIN SYSTEMS, LLC TO PROVIDE CONTRACT MANAGER / CONTRACT MANAGER PRO / RAPID RESERVES SERVICES FOR THE TERM OF FEBRUARY 1, 2011 THROUGH JANUARY 31, 2016, WITH TWO ONE-YEAR EXTENSIONS, IN AN AMOUNT NOT TO EXCEED \$750,000; 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.

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, On January 25, 2011, the Board of Supervisors approved an Agreement with MedAssets Supply Chain Systems, LLC (MedAssets) for the purpose of providing a group purchasing program for the County of San Mateo for the term January 1, 2011, through December 31, 2015, with two one-year extensions, at no cost to the County of San Mateo; and

**WHEREAS**, on April 26, 2011, the Board of Supervisors approved an Amendment to the Agreement with MedAssets, in order to add an affiliate, the Broadlane Group, Inc., to provide additional purchasing options to the County, update the Agreement's terms, and clarify the duration of the Agreement's initial term; and

**WHEREAS**, Currently San Mateo Medical Center (SMMC) has no automated

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and efficient way to compare individual patient charges from what is being reimbursed to the contracted amount; and

**WHEREAS**, Contract Manager / Contract Manager Pro / Rapid Reserves services provided by MedAssets will allow for the contract rates to be uploaded into an electronic system, which will allow SMMC to track under- and over-payments compared to contracted and stated rates in real time; and

**WHEREAS**, this Board has been presented with a form of such Amendment, 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 Amendment, 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.

\* \* \* \* \*

Regularly passed and adopted this 21st day of June, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

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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