

RESOLUTION NO. 070781

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH TED'S VILLAGE PHARMACY TO PROVIDE PHARMACY SERVICES TO PATIENTS OF SAN MATEO MEDICAL CENTER FOR A TERM OF MAY 1, 2010 TO APRIL 30, 2013, WITH A MAXIMUM AMOUNT PAYABLE OF \$250,000; AND 2) 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, the volume of patients receiving services from San Mateo Medical Center (SMMC) continues to grow, and quality pharmacy care is a critical component of the effective treatment of San Mateo County residents; and

WHEREAS, cost effective collaboration with community pharmacies allows for increased access and less interventional healthcare, and purchasing medications at a reduced rate under the federal 340B Drug Pricing Program permits SMMC to expend funds that would otherwise be used for medication on other programs; and

WHEREAS, a Request for Proposals (RFP) for pharmacy services was conducted in January 2010; and

WHEREAS, this Board has approved two of the vendors, Anchor Drugs and Baneth Pharmacy on April 27, 2010; and

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WHEREAS, SMMC has recommended contracting with another vendor, Ted's Village Pharmacy, due to its location with respect to SMMC clinics and that pharmacy's willingness to participate in the federal 340B program; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Ted's Village Pharmacy, reference to which is hereby made for further particulars, to provide pharmacy services to patients of San Mateo Medical Center for the term from May 1, 2010 to April 30, 2013, with a maximum amount payable of \$250,000; and

WHEREAS, this Board has considered this Agreement, has approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of the 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 this 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 25th day of May, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

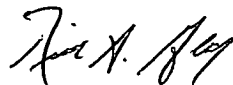
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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