

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIGANT CONSULTING INC. FOR CONSULTING SERVICES TO DEVELOP A CLINICAL PROCESS IMPROVEMENT PROGRAM FOR THE TERM OF MAY 1, 2018 THROUGH APRIL 30, 2021, IN AN AMOUNT NOT TO EXCEED \$840,000**

---

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

**WHEREAS**, San Mateo Medical Center (SMMC) provides medical services to the safety net population within the County, and some of those services are supported by state and federal funding sources; and

**WHEREAS**, in order to properly bill for reimbursement for such services, SMMC's Resource Management Department (RMD) must accurately determine and document the medical necessity of clinical services received by patients; and

**WHEREAS**, in December 2017, SMMC completed a Request for Proposals for a provider to develop processes for a Clinical Documentation Improvement program and Navigant Consulting Inc. was chosen to provide such services; and

**WHEREAS**, the County of San Mateo and Navigant Consulting, Inc., wish to enter into an agreement for development of a clinical process improvement program for the term of May 1, 2018 through April 30, 2021, in an amount not to exceed \$840,000; and

**WHEREAS**, this Board has been presented with a form of such agreement, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** 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 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.

\* \* \* \* \*