

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
REGULATORY, RISK, COMPLIANCE SPECIALISTS, INC., FOR REGULATORY  
CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31,  
2018 AND INCREASING THE AMOUNT BY \$100,000 IN AN AMOUNT NOT TO  
EXCEED \$700,000**

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

**WHEREAS**, in April 2017, the SMMC Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Regulatory, Risk, and Compliance Services Specialists, Inc. (RRCS) to provide assistance to the Resource Management Department in reviewing documentation the medical necessity of certain patient services, as well as to assist with training on appropriate documentation practices; and

**WHEREAS**, in September 2017, this Board approved an amendment to the agreement that added services to the agreement's scope of work, increased the maximum amount payable thereunder by \$500,000, to an amount not to exceed \$600,000, and extended the term of the agreement to December 31, 2018, and the Board also waived the Request for Proposals process; and

**WHEREAS**, SMMC has a continuing need for the contractor's services to assist in reviewing medical necessity documentation and to further support training of San Mateo Medical Center staff in documentation practices; and

**WHEREAS**, the parties therefore desire to further amend the agreement to increase the maximum amount payable thereunder by \$100,000, to an amount not to exceed \$700,000; and

**WHEREAS**, this Board has been presented with a form of such amendment to the 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 amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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