

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CAROL MOREALI FOR RESOURCE MANAGEMENT CONSULTING SERVICES,
EXTENDING THE TERM THROUGH JUNE 30, 2019 AND INCREASING THE
AMOUNT PAYABLE BY \$150,000 TO AN AMOUNT NOT TO EXCEED \$450,000**

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

WHEREAS, in July 2017, the San Mateo Medical Center (SMMC) Chief Executive Officer approved an agreement with Carol Moreali for an amount not to exceed \$100,000, under which Ms. Moreali agreed to provide support and training for Resource Management Department (RMD) staff with respect to application of reimbursement-related regulations and other compliance related services; and

WHEREAS, in December 2017, the agreement was amended to expand the scope of services to include the development and implementation of appropriate measures reflecting best practices with respect to reimbursement and the Board of Supervisors waived the Request for Proposals process, extended the term of the agreement through December 31, 2018, and increased the maximum amount payable under the agreement to an amount not to exceed \$300,000; and

WHEREAS; SMMC anticipates a continuing and increasing need for assistance from Ms. Moreali to implement the recommendations and support measures developed for the RMD; and

WHEREAS, given the continuing need, the parties therefore desire to further amend the agreement to extend the term through June 30, 2019 and increase the maximum amount payable thereunder by \$150,000, to an amount not to exceed \$450,000; 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 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.

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