

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MOSS ADAMS LLP TO  
PROVIDE THIRD-PARTY REIMBURSEMENT SERVICES TO SAN MATEO MEDICAL  
CENTER FOR THE TERM NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2021, IN  
AN AMOUNT NOT TO EXCEED \$900,000**

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

**WHEREAS**, California healthcare facilities are required to report to Medicare, Medi-Cal and the Office of Statewide Health Planning and Development; and

**WHEREAS**, County healthcare facilities must submit data for the following supplemental reports: Federally Qualified Health Care (FQHC) reporting (including change of scope calculations and the annual FQHC payment reconciliation), SB 1732 and AB 915 calculations, Skilled Nursing Facilities Supplemental payment calculations, and Medi-Cal Waiver (Paragraph #14) reimbursement calculations; and

**WHEREAS**, in June 2018, SMMC completed a Request for Proposals for reimbursement services and Moss Adams LLP was chosen to provide such services; and

**WHEREAS**, the County of San Mateo and Moss Adams LLP, wish to enter into an agreement for reimbursement services for the term of November 1, 2018 through October 31, 2021, in an amount not to exceed \$900,000; 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.

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