

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH S/T HEALTH GROUP CONSULTING, INC. TO PROVIDE CONSULTING AND AUDIT SERVICES TO SAN MATEO MEDICAL CENTER'S PHARMACY 340B PROGRAM, INCREASING THE AMOUNT BY \$150,000, IN AN AMOUNT NOT TO EXCEED \$600,000**

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

**WHEREAS**, in January 2015, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with S/T Health Group Consulting, Inc. (STHGC) to provide consulting and audit services to SMMC's pharmacy 340B program; and

**WHEREAS**, this Board has previously approved three amendments to this Agreement, waiving the Request for Proposals process, to ensure consistency of reporting and compliance as set forth by the US Department of Health and Human Services; and

**WHEREAS**, STHGC audits have identified some compliance issues within the SMMC pharmacy and this fourth amendment will implement STHGC's recommendation of auditing SMMC's charge description master to ensure the accuracy of the data mapping to SMMC's Sentinel RCM software; and

**WHEREAS**, both parties wish to amend the agreement to increase the amount by \$150,000 to an amount not to exceed \$600,000; and

**WHEREAS**, this Board has been presented with a form of such amendment, 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 amendment 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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