

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
REGULATORY, RISK, COMPLIANCE SPECIALISTS, INC. FOR REGULATORY  
CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31,  
2019 AND INCREASING THE AMOUNT BY \$375,000, TO AN AMOUNT NOT TO  
EXCEED \$1,100,000**

---

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

**WHEREAS**, in April 2017, the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) approved an agreement with Regulatory, Risk, and Compliance Specialists (RRCS), Inc. for regulatory consulting services; and

**WHEREAS**, in September 2017, this Board approved an amendment to the agreement to extend the term through December 2018 with an associated increase in funding; and

**WHEREAS**, the agreement has subsequently been amended twice, most recently by the SMMC CEO to extend the term of the agreement through February 2019 and to increase the maximum amount payable by \$25,000, to an amount not to exceed \$725,000; and

**WHEREAS**, SMMC anticipates an increased need for assistance from RRCS in reviewing documentation of medical necessity for SMMC patients, due to the recent resignation of the SMMC Director of Resource Management; and

**WHEREAS**, both parties wish to amend the agreement to extend its term through December 31, 2019, increasing the maximum amount payable by \$375,000, to an amount not to exceed \$1,100,000; 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 President of 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.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health 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. This Board already granted such authority with the original agreement, and said amendment authority has since been exhausted and this resolution extends its authority.

\* \* \* \* \*