

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ALAN MCBRIDE TO
PROVIDE REIMBURSEMENT MANAGEMENT SERVICES FOR THE TERM OF
OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021, IN AN AMOUNT NOT TO
EXCEED \$850,000**

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

WHEREAS, San Mateo Medical Center (SMMC) operates as a public hospital, serving a broad mix of patients under a complex set of State and federal rules and regulations relating to reimbursement for services provided; and

WHEREAS, Alan McBride has an extensive background in the area of reimbursement under State and federal healthcare programs; and

WHEREAS, the County has a continuing need for services in the area of reimbursement management related to the County's participation in State and federal healthcare programs; and

WHEREAS, given the highly specialized and unique nature of the reimbursement management services that the County needs, this Board has determined it is in the best interest of the County to waive the Request for Proposal (RFP) process; and

WHEREAS, this Board has been presented with a form of agreement pursuant to which Mr. McBride will provide reimbursement management services for the term of October 1, 2018 through September 30, 2021, in an amount not to exceed \$850,000, and this Board has examined and approved the agreement as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED 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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