

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
NAVIGANT CONSULTING SERVICES, INC. FOR OPERATIONAL AND FINANCIAL  
TRANSFORMATION CONSULTING, EXTENDING THE TERM THROUGH  
SEPTEMBER 30, 2021 AND INCREASING THE AMOUNT BY \$4,320,000 TO AN  
AMOUNT NOT TO EXCEED \$5,160,000**

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

**WHEREAS**, on May 22, 2018, this Board approved an agreement with Navigant Consulting Services, Inc. for clinical documentation consulting services for the term of May 1, 2018 through April 30, 2021, for an amount not to exceed \$840,000.

**WHEREAS**, San Mateo Medical Center (SMMC) has been engaged in multi-year planning to address a structural budget gap; and

**WHEREAS**, SMMC proposes to engage Navigant Consulting Services Inc. to provide project management, action plan development, execution and monitoring and data analytics support in key areas of opportunity with strategic and operational initiatives that will reduce the gap; and

**WHEREAS**, both parties wish to amend the agreement to add to its scope operational and financial transformation consulting services and to and increase the amount payable under the agreement by \$4,320,000, to an amount not to exceed \$5,160,000; 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.

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