

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, EXTENDING THE TERM THROUGH JANUARY 31, 2024, AND INCREASING THE AMOUNT PAYABLE BY \$1,640,400 TO AN AMOUNT NOT TO EXCEED \$2,240,400

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

WHEREAS on January 12, 2015, S/T Health Group Consulting, Inc. (STHGC) and the County entered into an agreement to provide pharmacy consulting and audit services at San Mateo Medical Center (SMMC); and

WHEREAS, your Board has approved subsequent amendments to the agreement, extending the term through January 31, 2020 and increasing the amount payable to an amount not to exceed to \$600,000; and

WHEREAS, this amendment will allow STHGC to implement recommendations based on their audit findings for optimizing SMMC's pharmaceutical purchases; and

WHEREAS, both parties wish to extend the term of the agreement through January 31, 2024, increasing the amount by \$1,640,400 to an amount not to exceed \$2,240,400; 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.

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