

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A SIXTH AMENDMENT TO THE AGREEMENT WITH EXPERIAN HEALTH, INC. TO PROVIDE CLAIMS AND REMITTANCE SOFTWARE, EXTENDING THE TERM THROUGH DECEMBER 31, 2021 AND INCREASING THE AMOUNT BY \$171,480 TO AN AMOUNT NOT TO EXCEED \$1,424,329.44

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

WHEREAS, in October 2011, San Mateo Medical Center (SMMC) completed a Request for Proposals (RFP) for an electronic claims processing information system; and

WHEREAS, Data Systems Group of California, Inc. (DSG) was chosen because of its extensive Medi-Cal and Medi-Cal Managed Care experience, as well as its ability to modify its software to efficiently process claims filed with the Health Plan of San Mateo; and

WHEREAS, the agreement has been amended several times to expand the scope of work with an associated increase to the amount and reassigned to Experian Health Inc. (Experian) after acquiring DSG; and

WHEREAS, SMMC has been notified that Experian has elected to no longer support the product in favor of replacing it with an updated version; and

WHEREAS, SMMC conducted an RFP and selected a different vendor; and

WHEREAS, to complete the transition from Experian to the new vendor, SMMC is requesting your Board authorize to extend the term of the Agreement through December 31, 2021, with an associated increase of \$171,480, to a total contract amount not to exceed \$1,424,329.44; and

WHEREAS, this Board has been presented with a form of such amendment to the 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 Sixth Amendment to the 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 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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