# **RESOLUTION NO. .**

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

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## RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHCARE COST SOLUTIONS, INC. TO PROVIDE HOSPITAL CODING SERVICES FOR THE TERM OF APRIL 1, 2021 THROUGH MARCH 31, 2026, IN AN AMOUNT NOT TO EXCEED \$1,800,000

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

WHEREAS, San Mateo Medical Center (SMMC) has identified an ongoing need

for compliance coding audits to ensure accuracy for coding employees as well as our providers who code their clinic visits; and

WHEREAS, SMMC completed a Request for Proposal in November 2020 for a

vendor to perform compliance coding audits. Healthcare Cost Solutions (HCS) was

chosen based on experience, pricing, and institutional knowledge gained from working

with SMMC previously; and

WHEREAS, both parties wish to enter into an agreement whereby HCS will provide coding support services for the term of April 1, 2021 through March 31, 2026, in an amount not to exceed \$1,800,000; 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.

**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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