RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REGULATORY, RISK, COMPLIANCE SPECIALISTS, INC., TO PROVIDE REGULATORY CONSULTING SERVICES, EXTENDING THE TERM BY SIX MONTHS, THROUGH DECEMBER 31, 2021 AND INCREASING THE AMOUNT BY $100,000, TO AN AMOUNT NOT TO EXCEED $1,300,000

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

WHEREAS, in April 2017, San Mateo Medical Center (SMMC) entered into an agreement with Regulatory, Risk, Compliance Specialists, Inc. (RRCS) for regulatory consulting services for the term of April 1, 2017, through September 30, 2017; and

WHEREAS, the agreement has subsequently been amended several times extending the agreement through June 30, 2021 and increasing the not to exceed amount to $1,200,000; and

WHEREAS, SMMC anticipates a continued need for assistance from RRCS in reviewing documentation of medical necessity for SMMC's patients; and

WHEREAS, both parties wish to amend the agreement to extend the term of the agreement by six months through December 31, 2021 and increase the maximum amount payable by $100,000, to an amount not to exceed $1,300,000; 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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