RESOLUTION NO..

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VIZIENT, INC. TO PROVIDE PROFESSIONAL REGISTRY STAFFING SERVICES, INCREASING THE AMOUNT OF THE AGREEMENT BY \$2,200,000, TO AN AMOUNT NOT TO EXCEED \$32,200,000

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

WHEREAS, on January 24, 2017, this Board approved an agreement with MedAssets Performance Management Solutions, Inc. to provide professional registry staffing for San Mateo Medical Center (SMMC) and its clinics for the term of February 1, 2017 through January 31, 2022, in an amount not to exceed \$30,000,000; and

WHEREAS, the parties amended the agreement on November 8, 2017 to add administrative fees and reassign the agreement to Vizient, Inc.; and

WHEREAS, SMMC has been experiencing an increased demand in multiple departments as a result of the COVID-19 pandemic; and

WHEREAS, this second amendment will increase the amount of the agreement by \$2,200,000, to an amount not to exceed \$32,200,000; 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 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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