RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD ADVANTAGE HOLDINGS, INC. DBA FORWARD ADVANTAGE TO PROVIDE ELECTRONIC PRESCRIPTIONS FOR CONTROLLED SUBSTANCES FOR THE ELECTRONIC HEALTH RECORD WITHIN SAN MATEO COUNTY HEALTH, FOR THE TERM OF JUNE 25, 2024 THROUGH JUNE 24, 2029, IN AN AMOUNT NOT TO EXCEED $949,656

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

WHEREAS, San Mateo County Health (SMCH) requires a new Electronic Prescriptions for Controlled Substances for the Electronic Health Record within SMCH; and

WHEREAS, a Request for Proposals was issued for an Electronic Prescriptions for Controlled Substances (EPCS) application and was designed to demonstrate integration experience for the transition to Epic Systems Corporation (Epic), and Forward Advantage Holdings, Inc. dba Forward Advantage (Forward Advantage) was elevated; and

WHEREAS, Forward Advantage and SMCH wish to enter into an agreement to provide EPCS application that is fully integrated with Epic, in an amount not to exceed $949,656, for the term of June 25, 2024 through June 24, 2029; and

WHEREAS, this Board has been presented with a form of the agreement and has

examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or their 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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