

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ELLIT GROUPS TO
PROVIDE CONSULTING AND STAFFING SERVICES FOR THE ELECTRONIC
HEALTH RECORD IMPLEMENTATION WITHIN SAN MATEO COUNTY HEALTH
FOR THE TERM OF FEBRUARY 13, 2024 THROUGH FEBRUARY 12, 2025, IN AN
AMOUNT NOT TO EXCEED \$8,000,000**

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

WHEREAS, on December 13, 2022, this Board approved an agreement with Epic Systems Corporation (Epic) to provide the Electronic Health Record (EHR) system for San Mateo County Health (SMCH); and

WHEREAS, the implementation section of the EHR system budget outlined additional support services to provide consulting and additional temporary resources to ensure success; and

WHEREAS, following competitive procurement, in January 2024 Ellit Groups was identified as the best contractor to provide additional EHR implementation support; and

WHEREAS, Ellit Groups is willing to enter into an agreement with SMCH to provide EHR implementation support services in an amount not to exceed \$8,000,000, for the term of February 13, 2024, through February 12, 2025; 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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