

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPSULETECH, INC TO PROVIDE INTEGRATION BETWEEN DISPARATE MEDICAL DEVICES AND THE ELECTRONIC HEALTH MEDICAL RECORD SYSTEM WITHIN SAN MATEO COUNTY HEALTH, FOR THE TERM OF JUNE 25, 2024 THROUGH JUNE 24, 2029, IN AN AMOUNT NOT TO EXCEED \$830,220**

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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 system to provide integration between disparate Medical Devices and the Electronic Health Medical Record System within San Mateo County Health; and

**WHEREAS**, a Request for Proposals was issued for Medical Device Integration system and was designed to demonstrate integration experience for the transition to Epic, and Capsule Tech Inc (Capsule) was elevated; and

**WHEREAS**, Capsule and SMCH wish to enter into an agreement to provide integration between disparate Medical Devices and the Electronic Health Medical Record System within San Mateo County Health for the term of June 25, 2024, through June 24, 2029, in an amount not to exceed \$830,220; 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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