

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PICIS CLINICAL SOLUTIONS, INC. TO PROVIDE EMERGENCY DEPARTMENT SOFTWARE PRODUCTS, AND OPERATING ROOM SOFTWARE PRODUCTS, EXTENDING THE TERM THROUGH DECEMBER 31, 2025, AND INCREASING THE MAXIMUM AMOUNT BY \$725,000 TO AN AMOUNT NOT TO EXCEED \$3,284,668

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

WHEREAS, on June 17, 2014, this Board approved an agreement with Optum Clinical Solutions, Inc. (Optum) for PulseCheck, an Electronic Health Record (EHR) software system for San Mateo Medical Center’s (SMMC) Emergency Department (ED), for the term of July 1, 2014 through June 30, 2017 in an amount not to exceed \$255,000; and

WHEREAS, on March 17, 2015, this Board approved an amendment to include PulseCheck software functionality for the Operating Room, extending the term of the agreement by one year through June 30, 2018, and increasing the contract amount by \$1,298,000 to an amount not to exceed \$1,553,000; and

WHEREAS, on April 26, 2016, this Board approved an agreement to acknowledge that Optum was sold on June 17, 2015 and continued to be the entity with which County had a contractual agreement; that Optum changed its name to Picis Clinical Solutions, Inc. (Picis) on July 15, 2015; that the new name Picis shall be substituted for Optum as the contractor under the agreement; that Picis is the manufacturer, and/or authorized reseller of Health Information Exchange software

programs; to facilitate the electronic sharing of clinical information between EHR systems, and increase the contract amount by \$46,668 to an amount not to exceed \$1,599,668; and

WHEREAS, on August 18, 2016, the Chief Executive Officer (CEO) of SMMC approved an amendment to update the Notice Provisions to the agreement with no change to the County's fiscal obligations; and

WHEREAS, on June 5, 2018, this Board approved an amendment to provide Picis' ePrescribing software license, support, and maintenance services to the ED, extending the term of the agreement through December 31, 2022, and increasing the contract amount by \$845,000 to an amount not to exceed \$2,444,668; and

WHEREAS, on May 2, 2019, this Board approved an amendment to provide Picis' Emergency Department Information Exchange interface bundle and increase the contract amount by \$25,000 to an amount not to exceed \$2,469,668; and

WHEREAS, on January 28, 2020, this Board approved an amendment to provide Picis' Injection and Infusion software product and increase the contract amount by \$90,000 to an amount not to exceed \$2,559,668; and

WHEREAS, on August 10, 2020, the CEO of SMMC approved an amendment to provide Picis' EMSA Custom interface and service bundle software product with no change to the County's fiscal obligation; and

WHEREAS, on August 12, 2020, the CEO of SMMC approved an amendment to add ePrescribing Controlled Substances (EPCS) software product, and the County

accepted terms and conditions of the EPCS End user License Agreement (EULA), with no change to the County's fiscal obligation; and

WHEREAS, on March 12, 2021, the CEO of SMMC approved an amendment to provide Picis' Bi-Directional Pharmacy HL7 Interface 2.0 Software Product, including maintenance, license fee, and Professional Services fixed fee, with no change to the County's fiscal obligation; and

WHEREAS, on June 8, 2021, the CEO of SMMC approved an amendment to provide Picis' Outbound ED Vaccination VXU HL7 interface product with no change to the County's fiscal obligation; and

WHEREAS, on January 7, 2021, the CEO of SMMC approved an amendment to provide Picis' Appropriate Use Criteria software product to include license, services, and pricing terms, with no change to the County's fiscal obligation; and

WHEREAS, on April 29, 2022, the CEO of SMMC approved a supplemental software and service amendment to add 3rd Party, Elsevier's Exitcare license software program, and the County accepted terms and conditions of the Exitcare EULA with no change to the County's fiscal obligation; and

WHEREAS, the current agreement with Picis expires on December 31, 2022; and

WHEREAS, the parties now wish to amend the agreement increasing the maximum amount by \$725,000 to an amount not to exceed \$3,284,668 and extending

the term of the agreement by three years from July 1, 2014 through December 31, 2022 to July 1, 2014 through December 31, 2025; and

WHEREAS, this Board has been presented with the amendment, has examined, and approved it as both form and content, and desires to enter into the amendment.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this amendment is approved, and the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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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