## **RESOLUTION NO. 080756**

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CERNER CORPORATION TO PROVIDE THE UTILIZATION OF THE CERNER ELECTRONIC MEDICAL RECORD, APPLICATIONS, AND SERVICES, EXTENDING THE TERM BY ONE YEAR THROUGH DECEMBER 31, 2025, AND INCREASING THE AMOUNT BY \$3,590,810 TO AN AMOUNT NOT TO EXCEED \$67,691,132

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

WHEREAS, in September 2003, the Board approved an agreement with Siemens Health Solutions, Inc. (Siemens) for ongoing information technology support and applications at San Mateo Medical Center (SMMC); and

WHEREAS, on February 1, 2015, Siemens was acquired by Cerner Health Services, Inc. (Cerner) and the agreement was assigned to Cerner; and

WHEREAS, on June 8, 2022, Cerner was acquired by Oracle Health (Oracle) and is now Oracle Cerner; and

WHEREAS, this agreement has been amended multiple times since; and

WHEREAS, on December 6, 2022, the Board approved an agreement with Epic for an Electronic Medical Record (EMR) and other applications and services which will replace the EMR, applications and services in the Cerner agreement; and

WHEREAS, this amendment will ensure the continuation of support of the current critical patient care system during the transition to Epic, extend the term by one year through December 31, 2025, and increase the amount by \$3,590,810 to an amount not

to exceed \$67,691,132; and

WHEREAS, SMMC and San Mateo County Health (SMCH) request this Board to waive the Request for Proposals process to allow Cerner to continue to provide these services and increase the funding through the end of the extended term while SMCH continues to prepare the Epic implementation to accept the legacy EMR transition process; and

WHEREAS, the parties wish to enter into an amendment to provide the utilization of the Cerner EMR, applications, and services by one year through December 31, 2025, in an amount not to exceed \$67,691,132; 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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## **RESOLUTION NUMBER: 080756**

## Regularly passed and adopted this 19th day of November, 2024

AYES and in favor of said resolution:	•
Supervisors:	DAVE PINE
	NOELIA CORZO
	RAY MUELLER
	WARREN SLOCUM
	DAVID J. CANEPA
NOES and against said resolution:	
Supervisors:	NONE

President, Board of Supervisors County of San Mateo State of California

## Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors