

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CRANWARE, INC. TO PROVIDE CHARGE DESCRIPTION MASTER SOFTWARE AND PROFESSIONAL SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 31, 2024, AND INCREASING THE AMOUNT PAYABLE BY \$195,739, TO AN AMOUNT NOT TO EXCEED \$727,271

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

WHEREAS, on August 27, 2014, the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) approved an agreement with Craneware, Inc., and the agreement has been amended three times, with the third amendment executed by the SMMC CEO and approved by this Board on June 25, 2019 to add supplemental license products and professional services related to review of the charge description master (CDM); and

WHEREAS,; SMMC has a continuing need for a CDM software application and services after transition to a new electronic health record, Epic, covered by this amendment; and

WHEREAS, SMMC wishes to extend the term of the agreement from August 1, 2014 through July 31, 2023 to August 1, 2014 through July 31, 2024; and

WHEREAS, SMMC further wishes to increase the amount payable by \$195,739 to an amount not to exceed \$727,271; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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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