

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXPERIAN HEALTH TO TRANSITION THE EXPERIAN HEALTH SUITE OF REAL-TIME ELIGIBILITY SOFTWARE SOLUTIONS FROM THE AGREEMENT WITH CERNER HEALTH SERVICES, INC. AND TO ADDITIONALLY IMPLEMENT THE EXPERIAN HEALTH CLAIMSOURCE CLAIMS EDITING SOFTWARE AND MANAGEMENT SYSTEM WHILE COMBINING BOTH SERVICES IN A SINGLE CONTRACT, FOR THE TERM OF OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2028 IN AN AMOUNT NOT TO EXCEED \$3,200,000**

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

**WHEREAS**, on November 6, 2018, the Board approved an amendment to the agreement with Cerner Health Services, Inc. to add the Experian Health suite of solutions to provide adequate software tools to support efficient and accurate patient registrations while work continued for a new electronic health record; and

**WHEREAS**, with the selection of Epic as San Mateo County Health’s new integrated electronic health record system, it is still necessary to utilize Experian Health’s software to optimize the enhanced functionality offered by Epic; and

**WHEREAS**, the parties wish to enter into an agreement to transition to the Experian Health suite of solutions and implement the Experian Health ClaimSource claims editing software for the term of October 1, 2023 through September 30, 2028 in an amount not to exceed \$3,200,000; and

**WHEREAS**, this Board has been presented with a form of such 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 agreement 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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