

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ZEN HEALTHCARE IT TO PROVIDE TECHNICAL AND STRATEGIC CONSULTING FOR HEALTH INFORMATION EXCHANGE, INCREASING THE MAXIMUM AMOUNT BY \$283,000 TO AN AMOUNT NOT TO EXCEED \$777,000

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

WHEREAS, San Mateo County Health’s (SMCH) Health Information Exchange (HIE) was launched in April 2018 to enable electronic sharing of health-related information for patients and clients receiving services from SMCH; and

WHEREAS, through a Request for Information process, Zen Healthcare IT (Zen) was selected to provide technical and strategic consulting, data integration project completion, user interface modifications, data integrity support and technical support for the HIE; and

WHEREAS, the parties now wish to amend the agreement to expand the scope of work, increasing the maximum amount of the agreement by \$283,000 to an amount not to exceed \$777,000 with no change to the agreement term; and

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

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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