

RESOLUTION NO. 081123

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH DOXIMITY INC. TO PROVIDE AN ENTERPRISE ON-CALL SCHEDULING APPLICATION AND A TELEHEALTH PLATFORM FOR THE TERM OF MAY 6, 2025 THROUGH MAY 5, 2030, IN AN AMOUNT NOT TO EXCEED \$675,000

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

WHEREAS, San Mateo County Health (SMCH) requires an enterprise on-call scheduler and telehealth platform; and

WHEREAS, a Request for Proposals was issued for enterprise on-call scheduler and telehealth platform, as a result of which Doximity Inc (Doximity) was elevated due to demonstrated integration with Epic, it being staff's preferred solution, and substantial positive references; and

WHEREAS, Doximity and SMCH wish to enter into an agreement to provide an enterprise on-call scheduler and telehealth platform, in an amount not to exceed \$675,000, for the term of May 6, 2025 through May 5, 2030; 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: 081123

Regularly passed and adopted this 6th day of May, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

RAY MUELLER

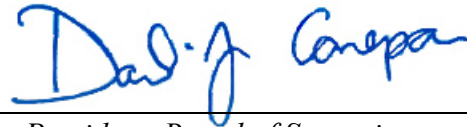
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NOELIA CORZO



*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