

**RESOLUTION NO. .**

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

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**RESOLUTION: A) AUTHORIZING AGREEMENTS WITH EPIC SYSTEMS CORPORATION AND EPIC HOSTING, LLC TO PROVIDE AN ELECTRONIC MEDICAL RECORD SYSTEM THAT INCLUDES SOFTWARE, HOSTING, AND IMPLEMENTATION SERVICES FOR SAN MATEO COUNTY HEALTH IN AN AMOUNT NOT TO EXCEED \$78,306,568; AND B) AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THEIR DESIGNEE TO ENTER INTO FACILITATED AGREEMENTS WITH UP-TO-DATE, INTELLIGENT MEDICAL OBJECTS AND CARESELECT; IN AN AMOUNT NOT TO EXCEED \$1,501,970**

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

**WHEREAS**, San Mateo County Health operates San Mateo Medical Center (SMMC) and its outpatient clinics; and Public Health, which includes several clinics: Family Health Services, Behavioral Health and Recovery Services, Aging and Adult Services and Correctional Health Services, which serve Medi-Cal and uninsured low-income residents to help them to live longer and better lives; and

**WHEREAS**, the SMCH divisions run on separate Electronic Health Record (EHR) systems or on paper systems to maintain patient information and SMMC utilizes multiple EHR systems that are outdated and not fully integrated impeding provider efforts to obtain a current and comprehensive view of the client/patient; and

**WHEREAS**, SMCH released a Request for Proposals (RFP) in 2019 to replace the current EHRs and to connect all the divisions under SMCH; and

**WHEREAS**, completion of the review of the proposals was delayed due to the Covid 19 pandemic, and the need to identify substantial funding resources necessary for the project; and

**WHEREAS**, SMCH was notified by one of its current major health vendors that their system was being sunset on December 31, 2024, and no support and/or services would be provided after this date, nor would any extension be offered to SMCH; and

**WHEREAS**, Epic Systems Corporation, with Epic Hosting, LLC (Epic) was selected as a result of the RFP as the best suited vendor for SMCH moving forward with an EHR; and

**WHEREAS**, Epic requires that the County enter into facilitated agreements with: 1) Up-To-Date; 2) Intelligent Medical Objects (IMO); and 3) CareSelect to provide content for the EHR to perform as needed; in an amount not to exceed \$1,501,970 where \$544,340 is allocated for Up to Date, \$287,630 is allocated for IMO, and \$670,000 is allocated for CareSelect; and

**WHEREAS**, SMCH and Epic wish to enter into an agreement whereby Epic will provide an EHR system including a license to its software and to host SMCH associated hardware for an amount not to exceed \$78,306,568; 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 SMCH or designee is authorized to execute facilitated agreements with: 1) Up-To-Date; 2) IMO; and 3) CareSelect as required by Epic.

**BE IT FURTHER RESOLVED** the Chief of SMCH 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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