

RESOLUTION NO. 080738

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ORGANIZATIONAL INTELLIGENCE, LLC TO PROVIDE FINANCIAL SOFTWARE SERVICES FOR THE TERM OF NOVEMBER 1, 2024 THROUGH OCTOBER 31, 2027, WITH TWO OPTIONAL 1-YEAR RENEWAL, IN AN AMOUNT NOT TO EXCEED \$1,762,000

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

WHEREAS, in August 2024, San Mateo County Health (SMCH) including San Mateo Medical Center, completed a Request for Proposals for Financial Reporting Software; and

WHEREAS, Organizational Intelligence, LLC was elevated due to their reporting and analysis design and SMCH finds this solution suitable for healthcare organization and reliable customer support; and

WHEREAS, Organizational Intelligence, LLC has agreed to provide financial software services for the term of November 1, 2024 through October 31, 2027, with two optional 1-year renewal, in an amount not to exceed \$1,762,000; 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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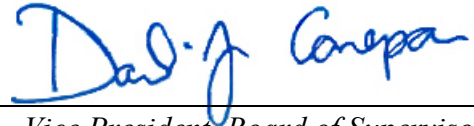
Regularly passed and adopted this 12th day of November, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*Vice 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