

## RESOLUTION NO. 081245

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
NEXTGEN HEALTHCARE INC. TO EXTEND THE MIRTH CONNECT INTERFACE  
ENGINE & MIRTH APPLIANCES, EXTENDING THE TERM ONE YEAR FOR AN  
AMENDED TERM OF MARCH 28, 2017 THROUGH JUNE 30, 2026, AND  
INCREASING THE AMOUNT BY \$62,400 TO AN AMOUNT NOT TO EXCEED  
\$5,184,110**

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

**WHEREAS**, the Board of Supervisors approved an agreement with NextGen Healthcare Inc. for the purpose of providing healthcare data interoperability consulting and technology services for the term of March 28, 2017 through March 27, 2022, in the amount not to exceed \$3,070,644; and

**WHEREAS**, the parties have entered into six previous amendments and wish to enter into a seventh amendment to the Agreement to extend the Agreement one year and increase the County's total fiscal obligation by \$62,400 to an amount not to exceed \$5,184,110.

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

President of this Board of Supervisors is hereby authorized and directed to execute said amendment to the 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: 081245

*Regularly passed and adopted this 10<sup>th</sup> day of June, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

RAY MUELLER

LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE

*ABSENT Supervisor:*

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*