

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
NEXTGEN HEALTHCARE INC. TO EXTEND THE HEALTH INFORMATION
EXCHANGE SOFTWARE AS A SERVICE SUBSCRIPTION, BY INCREASING THE
AMOUNT OF THE AGREEMENT BY \$854,428 TO AN AMOUNT NOT TO EXCEED
\$5,121,710**

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

WHEREAS, there has been presented to this Board of Supervisors for consideration and acceptance an amendment to the agreement with NextGen Healthcare Inc. to extend the Health Information Exchange Software as a subscription service, to increase the maximin amount payable under the agreement by \$854,428, to an amount not to exceed \$5,121,710; and

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.

* * * * *