

RESOLUTION NO. .

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

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RESOLUTION: 1) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EPIC SYSTEMS CORPORATION TO EXPAND THE ELECTRONIC HEALTH MEDICAL RECORD SYSTEM TO ADDITIONAL DIVISIONS WITHIN SAN MATEO COUNTY HEALTH, INCREASING THE COUNTY'S FISCAL OBLIGATION BY \$21,620,589, FOR A TOTAL AMOUNT NOT TO EXCEED \$85,079,673; AND 2) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EPIC HOSTING LLC TO EXPAND THE ELECTRONIC HEALTH MEDICAL RECORD SYSTEM TO ADDITIONAL DIVISIONS WITHIN SAN MATEO COUNTY HEALTH, INCREASING THE COUNTY'S FISCAL OBLIGATION BY \$2,983,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$17,830,484; AND 3) AUTHORIZING AN AMENDMENT TO MASTER SALARY RESOLUTION 081316 TO ADD THIRTY-FIVE POSITIONS TO THE GENERAL FUND

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

WHEREAS, Epic Systems Corporation, with Epic Hosting, LLC (Epic) was selected as a result of the RFP in 2019 as the best suited vendor for San Mateo County Health (SMCH) to replace the previous Electronic Health Records (EHR) and connect all divisions under SMCH; and

WHEREAS, Epic has completed implementation of the EHR across three Divisions within SMCH; and

WHEREAS, SMCH wishes to enter into two amendments to the Agreement, which together will, one with Epic Systems Corporation and one with Epic Hosting LLC, expand the EHR to additional Divisions and increase the fiscal obligation by \$24,603,589 for a total amount not to exceed \$102,910,157; and

WHEREAS, this Board has been presented with a form of the amendments to the agreement and has examined and approved them as to both form and content and desires to enter into them; and

WHEREAS, section 206a(4) of the San Mateo County Charter authorizes the Board of Supervisors to establish the number of all appointed officers and employees; and

WHEREAS, sections 206a(5) and 508 of the San Mateo County Charter authorize the Board of Supervisors to establish by ordinance or resolution the compensation and benefits of County officers and employees; and

WHEREAS, San Mateo County Ordinance No. 073703 ordered that henceforth the number of County appointed officers and employees and their compensation and benefits shall be established by resolution of the Board of Supervisors; and

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Executive has recommended the transfer of funds as set forth hereinabove.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the

amendments on behalf of the County of San Mateo; approve the amendment to Master Salary Resolution 081316, as set forth in Sections 1 and 2; approve the transfer of funds as specified in the associated request; and direct the Clerk of the Board to attest to the President's signature thereto.

SECTION 1: Section 14 of the Resolution is amended as indicated:

55600 HEALTH IT

1. Item V400S, Electronic Health Record Analyst Series is increased by 23 positions for a new total of 45 positions.
2. Item V402, Electronic Health Record Analyst III is increased by 5 positions for a new total of 14 positions.
3. Item V403, Electronic Health Record Supervisor is increased by 2 positions for a new total of 7 positions.
4. Item D017, Health Information Systems and Technology Manager is increased by 2 positions for a new total of 8 positions.
5. Item V274, IS Data Specialist III (part of the IS Support Series) is increased by 1 position for a new total of 9 positions.
6. Item E029, Administrative Assistant I is increased by 1 position for a new total of 2 positions.
7. Item E337, Office Specialist is increased by 1 position for a new total of 1 position.

SECTION 2: Effective Date

1. All changes are effective on the first pay period following Board adoption.

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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