

RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PICIS CLINICAL SOLUTIONS, INC. TO PROVIDE EMERGENCY DEPARTMENT APPLICATION SUPPORT SERVICES, AND OPERATING ROOM APPLICATION SUPPORT SERVICES, INCREASING THE MAXIMUM AMOUNT BY \$505,000 TO AN AMOUNT NOT TO EXCEED \$3,789,668**

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

**WHEREAS**, in June 2014, this Board approved an agreement with Optum Clinical Solutions, inc. (Optum) for PulseCheck, an electronic health record (EHR) system for San Mateo Medical Center's (SMMC) Emergency Department for the term of July 1, 2014 through July 30, 2017 in an amount not to exceed \$255,000; and

**WHEREAS**, in March 2015, this Board approved an amendment to the agreement to include the PulseCheck software functionality for the Operating Room, extending the term of the agreement by one year through June 30, 2018 and increasing the contract amount by \$1,298,000 to an amount not to exceed \$1,553,000; and

**WHEREAS**, in July 2015, Optum changed its name to Picis Clinical Solutions, Inc. (Picis); and

**WHEREAS**, the agreement has been amended several times and the most recent amendment extended the term through December 31, 2025, with a maximum County fiscal obligation of \$3,284,668; and

**WHEREAS**, the parties wish to enter into an amendment for Picis to increase the scope of services under the agreement as of the approval date of this amendment and to increase the maximum amount payable under the agreement by \$505,000 to an amount not to exceed \$3,789,668, with no change to the agreement term; and

**WHEREAS**, SMMC and SMCH request this Board to waive the Request for Proposals process to allow Picis to provide the application support services to continue daily operations while Health IT support teams within SMCH transition to the Epic implementation project; and

**WHEREAS**, this Board has been presented with a form of such amendment, 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 is hereby authorized and directed to execute said 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 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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