

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 SOFTWARE LICENSE, SUPPORT AND MAINTENANCE SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2022, INCREASING THE AMOUNT BY \$845,000 IN AN AMOUNT NOT TO EXCEED \$2,444,668

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

WHEREAS, in June 2014, your Board approved an agreement with Optum Clinical Solutions, for PulseCheck, an electronic health record (EHR) software system for San Mateo Medical Center (SMMC) Emergency Department (ED); and

WHEREAS, in March 2015, your Board approved an amendment to include the PulseCheck software for the Operating Room; and

WHEREAS, in April 2016, your Board approved an agreement reassigning the agreement to Picis Clinical Solutions, Inc. and expanded the software applications; and

WHEREAS, in August 2016, SMMC amended the agreement updating notices provisions of the agreement; and

WHEREAS, SMMC is requesting your Board approve extending the term of the agreement through December 31, 2022, while the Health System continues the process of identifying an enterprise EHR solution; and

WHEREAS, the amendment will extend the functionality of PulseCheck to provide various services, which include, patient scheduling, tracking, clinical documentation, decision support, supply chain management, charge capture, inventory control, and electronic prescribing for the Emergency Department; and

WHEREAS, the parties now wish to amend the agreement to provide software license, support, and maintenance services, extending the term through December 31, 2022, and to increase the maximum amount payable under the agreement by \$845,000 to an amount not to exceed \$2,444,668; 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 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 the Health System 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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