

RESOLUTION NO. 081106

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ELLIT GROUPS TO PROVIDE ADDITIONAL CONSULTING AND STAFFING SERVICES FOR THE ELECTRONIC HEALTH RECORD IMPLEMENTATION WITHIN SAN MATEO COUNTY HEALTH, THROUGH SEPTEMBER 30, 2025, AND INCREASING THE COUNTY'S FISCAL OBLIGATION BY \$1,283,635 TO AN AMOUNT NOT TO EXCEED \$16,500,000

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

WHEREAS, on February 13, 2024, the Board of Supervisors approved an agreement with Ellit Groups to provide consulting and staffing services for the Electronic Health Record implementation with the San Mateo County Health, for the term of February 13, 2024 through February 12, 2025, in the amount not to exceed \$8,000,000; and

WHEREAS, on February 28, 2024, the parties entered into a first amendment to the agreement to add Cyber Liability insurance to Section 10. Insurance, sub-section c. Liability Insurance in the amount of \$5,000,000; and

WHEREAS, on September 24, 2024, the parties entered into a second amendment to the agreement to increase the County's total fiscal obligation by \$7,191,365 to an amount not to exceed \$15,191,365; and

WHEREAS, on February 4, 2025, the parties entered into a third amendment to the agreement to extend the services to May 31, 2025, and to increase the "not to

exceed" amount in the agreement by \$25,000 as authorized by RESO #080170; and

WHEREAS, on March 31, 2025, the parties entered into a fourth amendment to the Agreement to update the Resources table for additional roles per Exhibit A-Services (Rev. January 2025); and

WHEREAS, the parties wish to enter into the fifth amendment to the Agreement, to extend the services through September 30, 2025, and to increase the County's total fiscal obligation by \$1,283,635 to an amount not to exceed \$16,500,000; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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 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: 081106

Regularly passed and adopted this 6th day of May, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

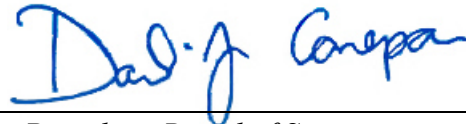
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*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