

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

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT TO SAN MATEO  
COUNTY HEALTH FOUNDATION FROM EPIC SYSTEMS IN THE AMOUNT OF  
\$65,000**

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

**WHEREAS**, the County has a policy that any gifts over \$2,500 will be presented to this Board for acceptance; and

**WHEREAS**, in January 2024, EPIC Systems (EPIC) notified San Mateo Medical Center's (SMMC) Chief Executive Officer of an offer to provide a \$65,000 gift because San Mateo Medical Center is a public safety net healthcare system; and

**WHEREAS**, EPIC explained that it has a standing program to offer gifts to public safety net health care systems and that the gift was not offered in connection with any procurement decision, without solicitation, and with no required deliverables; and

**WHEREAS**, pursuant to Administrative Memo B-3, this \$65,000 gift, being in excess of the \$2,500 threshold requiring the Board's consideration, is being brought to the Board of Supervisors for consideration; and

**WHEREAS**, EPIC's intent is to help organizations such as the San Mateo County Health Foundation (SMCHF) in providing needed services to support their mission; and

**WHEREAS**, SMCHF and this Board of Supervisors wish to accept this gift in

the amount of \$65,000 in FY2023-24; and

**WHEREAS**, SMCHF will receive the gift as the primary philanthropic support for SMMC; and

**WHEREAS**, this Board has considered this offer, and desires to accept the gift.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors authorized and directs the acceptance of this gift.

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