

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN EPIC GOOD INSTALL CREDIT IN THE AMOUNT OF \$739,000 AND AUTHORIZING THE CONTROLLER AND SAN MATEO COUNTY HEALTH TO APPLY THE CREDIT TO ELIGIBLE EPIC SYSTEMS CORPORATION AND EPIC HOSTING, LLC INVOICES

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 and/or grants over \$2,500 will be presented to this Board for acceptance; and

WHEREAS, in December 2025, San Mateo County Health (SMCH), was notified by EPIC Systems Corp (EPIC), SMCH's Electronic Health Record vendor that they would receive a Good Install Credit; and

WHEREAS, EPIC routinely awards these credits to organizations that successfully complete the Good Install Program, without solicitation; and

WHEREAS, EPIC's intent is to share knowledge with organizations such as SMCH to support a successful implementation of EPIC best practices; and

WHEREAS, SMCH and this Board of Supervisors wish to accept this credit in the amount of \$739,000 in FY2025-26; and

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

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