

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION AUTHORIZING AN AGREEMENT WITH INNOVACER INC. TO
PROVIDE A DATA ACTIVATION PLATFORM THAT INCLUDES A FULL 360° VIEW
OF PATIENTS FOR SAN MATEO COUNTY HEALTH AND THE ARCHIVAL OF
CURRENT ELECTRONIC HEALTH RECORDS FROM SYSTEMS BEING REPLACED
BY EPIC FOR THE TERM OF MAY 7, 2024 THROUGH MAY 6, 2027, IN AN AMOUNT
NOT TO EXCEED \$11,692,653**

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

WHEREAS, San Mateo County Health (SMCH) requires a new data platform for mandated reporting that was previously completed using systems that will be replaced by our new Electronic Health Records (EHR) system, Epic; and

WHEREAS, consolidation of health data has begun, but will not be complete until after the phased roll-out of Epic completes; and

WHEREAS, a Request for Proposals (RFP) was issued for a new data platform and was designed to broadly cover any data infrastructure needs required for the transition to Epic and Innovaccer Inc. (Innovaccer) was; and

WHEREAS, other health systems using Epic have leveraged reporting platforms to report collectively on information from Epic and other systems, and Innovaccer was the selected platform for other Health Systems who have provided enthusiastic references; and

WHEREAS, Innovaccer is to enter into an agreement with SMCH to provide a

Data Activation Platform that is fully integrated with Epic, in an amount not to exceed \$11,692,653, for the term of May 7, 2024 through May 6, 2027; 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.

* * * * *