

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DIAMETER HEALTH, INC. TO PROVIDE A HOSTED SOFTWARE PLATFORM THAT ANALYZES AND ENHANCES THE DATA QUALITY OF HEALTHCARE RECORDS IN THE HEALTH INFORMATION EXCHANGE, EXTENDING THE TERM OF THE AGREEMENT THROUGH JULY 31, 2023, AND INCREASING THE AMOUNT BY \$152,600 TO AN AMOUNT NOT TO EXCEED \$743,600

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

WHEREAS, in July 2019, this Board approved a resolution authorizing an agreement with Diameter Health, Inc. (Diameter Health) to provide a hosted software platform in order to enhance healthcare data quality in the County's Connect Care Health Information Exchange (HIE) and report on the quality-of-care metrics within the HIE, for the term of August 1, 2019 through July 31, 2022 in an amount not to exceed \$591,000; and

WHEREAS, in November, 2020, the parties amended the agreement to add Diameter Health's Quality and Subscribe products for a one-year subscription with no change to the agreement amount; and

WHEREAS, the parties now wish to amend the agreement to continue support services required in the HIE, increase the maximum amount of the agreement payable thereunder by \$152,600 to an amount not to exceed \$743,600 and extend the term by one year through July 31, 2023; and

WHEREAS, this Board has been presented with a form of such amendment, 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 San Mateo County Health 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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