

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
NEXTGEN HEALTHCARE INC. TO PROVIDE HEALTHCARE DATA
INTEROPERABILITY CONSULTING AND TECHNOLOGY SERVICES, EXTENDING
THE TERM THROUGH JUNE 30, 2023, AND INCREASING THE MAXIMUM AMOUNT
BY \$495,185 TO AN AMOUNT NOT TO EXCEED \$3,565,829**

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

WHEREAS, since 2014, San Mateo County Health's (SMCH) addressed client safety issues related to the accessibility of patient information at the point of service; and

WHEREAS, SMCH outlined a path to improve the exchange of health information beyond the primary Electronic Health Record a County Health provider utilizes; and

WHEREAS, the Health Information Technology division issued a Request for Proposals for Health Information Exchange (HIE) services in October 2015, and selected Quality Systems, Inc. to provide the services; and

WHEREAS, on March 28, 2017, this Board approved an agreement with Quality Systems, Inc. to provide HIE services to SMCH for the term of March 28, 2017 through March 27, 2022 in an amount not to exceed \$3,070,644; and

WHEREAS, on February 19, 2019, the Chief Information Officer (CIO) of SMCH approved an amendment to the agreement to change Contractor's name from Quality Systems, Inc. to NextGen Healthcare Inc. (NextGen) effective September 6, 2018 and acquire perpetual licenses and support for NextGen's Mirth Connect applications; and

WHEREAS, on October 29, 2020, the CIO of SMCH approved an amendment to amend payment terms and add Disentanglement terms to the agreement; and

WHEREAS, on April 13, 2022, the CIO of SMCH approved an amendment to extend the term to September 27, 2022; and

WHEREAS, the parties now wish to amend the agreement to continue to provide healthcare data interoperability consulting and technology services, increasing the maximum amount of the agreement by \$495,185 to an amount not to exceed \$3,565,829 and extending the term of the agreement from March 28, 2017 through September 27, 2022 to March 28, 2017 through June 30, 2023; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this amendment is approved, and 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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