

## RESOLUTION NO. .

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

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### RESOLUTION AUTHORIZING THE CREATION OF A BUDGET UNIT (8420B) FOR THE BUDGETING OF THE ELECTRONIC HEALTH RECORD SYSTEM FOR COUNTY HEALTH PROJECTS

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

**WHEREAS**, on December 13, 2022, this Board approved an agreement with EPIC Systems Corporation (Epic) to provide a license to its software and to host SMCH associated hardware and data, and implementation services and staff to assist SMCH in building an Electronic Health Record system and ensure a successful implementation; and

**WHEREAS**, also approved with the Epic agreement was the authority for the Chief of County Health or their designee to approve additional agreements; and

**WHEREAS**, in conjunction to the agreement on December 13, 2022, this Board approved an Appropriation Transfer Request in the amount of \$22,273,248 to fund the project for the remainder of FY 2022-23; and

**WHEREAS** there has been presented to this Board of Supervisors for its consideration and acceptance a request to create a new budget unit for the Electronic Health Record project; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Controller's Office and County Executive Office are hereby authorized and directed to create such unit 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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