

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ZEN HEALTHCARE IT TO PROVIDE TECHNICAL AND STRATEGIC CONSULTING FOR HEALTH INFORMATION EXCHANGE, EXTENDING THE TERM THROUGH JUNE 30, 2026 AND INCREASING THE MAXIMUM AMOUNT BY \$790,071 TO AN AMOUNT NOT TO EXCEED \$1,836,818

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

WHEREAS, San Mateo County Health’s (SMCH) Health Information Exchange (HIE) was launched in April 2018 to enable electronic sharing of health-related information for patients and clients receiving services from SMCH; and

WHEREAS, through a Request for Information process, Zen Healthcare IT (Zen) was selected to provide technical and strategic consulting, data integration project completion, user interface modifications, data integrity support and technical support for the HIE; and

WHEREAS, on May 14, 2019, the Chief Information Officer of SMCH approved an agreement with Zen for technical and strategic consulting for the HIE for the term of May 14, 2019, through May 13, 2020, in an amount not to exceed \$98,000; and

WHEREAS, the agreement was subsequently amended to extend support and services through May 31, 2023, and increase the maximum amount to \$1,046,747 to continue servicing the proprietary HIE licensing and hosting solution; and

WHEREAS, a three-year extension is required to extend the term through June 30, 2026 to provide the necessary ongoing support of the current platform pending implementation of the new Epic HIE system and interface engine; and

WHEREAS, County Health is requesting this Board waive the Request for Proposals process to allow Zen to continue to provide its proprietary services and increase the funding through the end of the extended term; and

WHEREAS, the parties now wish to amend the agreement for the term of May 19, 2019 through June 30, 2026 in an amount not to exceed \$1,836,818, which will continue to provide required support services until June 30, 2026; 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 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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