

**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, 2025, AND INCREASING THE MAXIMUM AMOUNT  
BY \$701,453 TO AN AMOUNT NOT TO EXCEED \$4,267,282**

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**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 (EHR) that a County Health provider utilizes; and

**WHEREAS**, the Health Information Technology (HIT) 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 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**, the agreement was subsequently amended to update payment terms, add Disentanglement terms to the agreement, and extend support and services through June 30, 2023, and to increase the maximum amount to \$3,565,829; and

**WHEREAS**, NextGen provides Interoperability in the form of an Interface Engine, and the upcoming implementation of the Epic EHR system requires a consistent stable Interface Engine during implementation, go-live, and a post-go-live stabilization period, a two-year extension is required to extend the term through June 30, 2025 to provide the necessary ongoing support of the current Interface Engine provided by NextGen; and

**WHEREAS**, NextGen also provides Interoperability in the form of an HIE, and a Request for Proposals (RFP) will be released in 2023 for services or tools to meet the State and Federal requirements currently being met by NextGen's HIE and for expanded State and Federal requirements for Health Data Interoperability, and the solution selected by RFP will be in place by June 30, 2024, the Agreement only includes a one-year extension of HIE license and support; and

**WHEREAS**, County Health is requesting this Board waive the Request for Proposals process to allow NextGen to continue to provide its Interface Engine proprietary services during implementation and stabilization of Epic, and to allow SMCH HIT sufficient time to conduct an RFP with updated State and Federal Requirements, and to increase the funding through the end of the extended term; and

**WHEREAS**, the parties now wish to amend the agreement extending the term through June 30, 2025 and increasing the amount by \$701,453 to an amount not to exceed \$4,267,282; 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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