

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ECLINICAL WORKS, LLC., TO PROVIDE AN AMBULATORY ELECTRONIC
MEDICAL RECORD, EXTENDING THE TERM THROUGH JANUARY 7, 2026, AND
INCREASING THE AMOUNT BY \$1,945,015 TO AN AMOUNT NOT TO EXCEED
\$9,435,015**

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

WHEREAS, on January 8, 2008, the Board approved a five-year agreement with eClinical Works, LLC. (eCW) for implementation and ongoing support of an Ambulatory Electronic Medical Record (AEMR); and

WHEREAS, the agreement's term has been extended multiple times, most recently on November 11, 2020, to extend the term through January 7, 2024; and

WHEREAS, San Mateo Medical Center (SMMC) requests that this Board further extend the term of the agreement by two years, through January 7, 2026, and increase the amount payable by \$1,945,015 to an amount not to exceed \$9,435,015; and

WHEREAS, this amendment will allow continued support of this critical patient care system until replaced by Epic and at this time, the transition to Epic's Electronic Health Record (EHR) is estimated to be late 2024; and

WHEREAS, this Board finds that it is appropriate to waive the Request for Proposals process to allow eCW to continue to provide these services; and

WHEREAS, this Board has been presented with a form of the 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 this 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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