

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MICHIGAN MEDICAL ADVANTAGE, INC. TO PROVIDE WORKFLOW ANALYSIS APPLICATION SUPPORT SERVICES, EXTENDING THE TERM OF FEBRUARY 1, 2022, THROUGH SEPTEMBER 5, 2025, AND INCREASING THE MAXIMUM AMOUNT BY \$2,863,992 TO AN AMOUNT NOT TO EXCEED \$3,478,992

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

WHEREAS, on February 1, 2022, the Chief Information Officer (CIO) of San Mateo County Health (SMCH) approved an agreement with Michigan Medical Advantage, Inc. (Medical Advantage), to provide consulting, optimization, support with workflow event(s), improved utilization, expert training, and understanding pertaining to the use of eClinicalWorks (eCW) with SMCH's clinical workflows; and

WHEREAS, on April 22, 2022, the CIO of SMCH approved an amendment to request additional services from Medical Advantage, with no change to the contract term or amount; and

WHEREAS, on June 28, 2022, the CIO of SMCH approved an amendment to increase the contract amount by \$100,000 to an amount not to exceed \$200,000 and to amend the contract terms in the agreement; and

WHEREAS, on November 11, 2022, this Board approved an amendment extending the term through January 31, 2024, with a maximum County fiscal obligation

of \$615,000 and extend the term by one year through January 31, 2024; and

WHEREAS, San Mateo County Health (SMCH) has taken on the work to implement electronic health record, Epic and SMCH is adding additional, temporary resources to their support model; and

WHEREAS, San Mateo Medical Center and SMCH request this Board to waive the Request for Proposals process to allow Medical Advantage to provide eCW application support services to continue daily operations while Health IT support teams transition to the Epic implementation project; and

WHEREAS, the parties wish to enter into an amendment for Medical Advantage to provide eCW application support services effective approval date of this amendment through September 5, 2025, and increase the maximum amount by \$2,863,992 to an amount not to exceed \$3,478,992; and

WHEREAS, this Board has been presented with a form of such 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 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.