

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH OPTUM CLINICAL SOLUTIONS, INC. TO CONTINUE TO MAINTAIN, SUPPORT AND SERVICE THE EMERGENCY DEPARTMENT ELECTRONIC HEALTH RECORD SYSTEM AT THE SAN MATEO MEDICAL CENTER FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$255,000**

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

**WHEREAS** PulseCheck is the SMMC's Emergency Department's electronic medical record, and

**WHEREAS** PulseCheck was acquired by the SMMC through an agreement with Picis, Inc. in August 2005; and

**WHEREAS** on January 28, 2014 Picis, Inc. changed its name to Optum Clinical Solutions, Inc.; and

**WHEREAS**, the previous agreement with Picis expired in 2012; and

**WHEREAS**, in 2013, responsibility for SMMC IT software and systems moved from the County's Information Services Department to the Health IT (HIT) Division; and

**WHEREAS**, HIT has been working with County Counsel to put a contract in place for ongoing use and support of the PulseCheck application; and

**WHEREAS**, both parties now wish to enter into an agreement for the term of July 1, 2014 through June 30, 2017 in an amount not to exceed \$255,000; and

**WHEREAS**, this Board has been requested to waive full compliance with the County's Non-Discrimination Ordinance, Optum employees do not work in San Mateo County, and hereby does so; and

**WHEREAS**, this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter in it.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement 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 the Health System 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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