

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH OPTUM CLINICAL SOLUTIONS, INC. TO PROVIDE IMPLEMENTATION AND ONGOING SUPPORT OF OPTUM'S OPERATING ROOM MANAGER APPLICATIONS WITH AN OPTION TO IMPLEMENT OPTUM'S ANESTHESIA INFORMATION MANAGEMENT SYSTEM, MONITOR INTERFACE, AND TOUCHPOINT SOFTWARE, EXTENDING THE TERM THROUGH JUNE 30, 2018, AND INCREASING THE AMOUNT BY \$1,298,000 TO AN AMOUNT NOT TO EXCEED \$1,553,000.

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

WHEREAS, on June 17, 2014, your Board approved an agreement with Optum Clinical Solutions, Inc. to continue to provide support and maintenance service with the PulseCheck Emergency Health Record for a maximum obligation of \$255,000 for the term July 1, 2014 through June 30, 2017; and

WHEREAS, San Mateo Medical Center's (SMMC) current Operating Room (OR) Scheduling application is under an agreement with API Healthcare. API Healthcare is discontinuing that application, and as of January 1, 2015, will no longer provide updates or support; and

WHEREAS, in July, 2013, SMMC began a Request for Proposal (RFP) process for the selection of a replacement vendor for the OR Schedule System and OR-Related EHR. The process concluded with the selection of Optum Clinical Solutions, Inc.; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is

hereby made for further particulars, whereby Optum Clinical Solutions, Inc. shall provide OR Scheduling Manager software modules and additional functionality to the OR; and

WHEREAS, a new professional fee billing interface for PulseCheck is also included to perform accurate coding for services rendered by providers in the Emergency Department (ED). License, services, and annual maintenance for the ED interface are included in this amendment; and

WHEREAS, a second phase to add Optum's Anesthesia Information Management System (AIMS) is an option in the amendment. The option also includes Optum's patient monitoring interface and TouchPoint software that is required to upgrade the new version of PulseCheck. The County must exercise these options by December 31, 2015 by having a corresponding amendment to the agreement approved by both parties; and

WHEREAS, extending the term of the current agreement with Optum for one year will allow all applications to expire at the same time; and

WHEREAS, the maximum obligation is being increased by \$1,298,000 to a new maximum obligation of \$1,553,000 and the agreement term shall extend through June 30, 2018; and

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

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 amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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