

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PICIS CLINICAL SOLUTIONS, INC. IN ORDER TO PROVIDE THE FOLLOWING SOFTWARE LICENSES: HEALTH INFORMATION EXCHANGE, TOUCHPOINT 2.0, AND SUPPLY CABINET HL7 BIDIRECTIONAL INTERFACE AND INCREASING THE AMOUNT BY \$46,668 TO AN AMOUNT NOT TO EXCEED \$1,599,668.

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. for software maintenance services for San Mateo Medical Center, for the term July 1, 2014 through June 30, 2017, in an amount not to exceed \$255,000 by Resolution 073235 ; and

WHEREAS, on March 17, 2015, an amendment was approved by your Board to extend the term one additional year, and to combine the existing PulseCheck agreement with Picis Clinical Solutions, Inc. (Picis) with an agreement with Picis for its Operating Room Manager application and Anesthesia Information Management System; this combined agreement included all interfaces, services, and support and extended the amendment term to June 30, 2018, increasing the amount by \$1,298,000 to an amount not to exceed \$1,553,000 by Resolution 073701; and

WHEREAS, the parties hereby acknowledge that Optum Clinical Solutions, Inc. was sold on June 17, 2015, however, Optum Clinical Solutions, Inc. continued to be the

entity with which County held the agreement; and

WHEREAS, Optum Clinical Solutions, Inc. changed its name to Picis Clinical Solutions, Inc. on July 15, 2015; and

WHEREAS, the parties agree Picis Clinical Solutions Inc. as a name shall be substituted as the Contractor under the agreement; and

WHEREAS, Contractor is the manufacturer, and/or authorized reseller, of certain software programs listed on Exhibit A hereto and County desires to license/sublicense such software programs from Contractor; and

WHEREAS, the parties further amend the agreement to license the following Contractor's software programs: Health Information Exchange, TouchPoint 2.0, and Supply Cabinet HL7 Bidirectional Interface; 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 to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *