

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH GARTNER, INC. TO PROVIDE CONSULTING SERVICES FOR AN ENTERPRISE ELECTRONIC HEALTH RECORD ASSESSMENT AND PLAN, FOR THE TERM DECEMBER 6, 2016 THROUGH DECEMBER 5, 2018, IN AN AMOUNT NOT TO EXCEED \$1,600,000

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

WHEREAS, San Mateo County Health System (SMCHS) providers and staff document healthcare encounters through the use of several electronic health record (EHR) systems; and

WHEREAS, SMCHS has reached a critical juncture regarding the use of these EHR systems as information exists for the same person in multiple systems and is not easily accessible to providers; and

WHEREAS, SMCHS must maintain regulatory compliance by using EHR systems, but faces risks such as obsolete software and a growing trend where providers spend more time entering data into EHR systems than engaging directly with their clients; and

WHEREAS, in 2015, Health System leaders recommended conducting a robust EHR assessment as the first step to unifying our disparate EHR systems into an Enterprise EHR solution; and

WHEREAS, on March 8, 2016, Health Information Technology issued an RFP for an Enterprise Electronic Health Record Assessment and Plan and selected Gartner, Inc. to provide objective and unbiased consulting services to meet SMCHS' requirements and goals; and

WHEREAS, Gartner, Inc. will work alongside SMCHS to complete a readiness assessment and set of implementation plans for the Enterprise EHR framework, as well as support the development and management of the Enterprise EHR RFP and subsequent negotiation process; and

WHEREAS, existing EHR systems support the care of approximately 80,000 clients annually; and

WHEREAS, an EHR assessment is an industry standard approach to preparing a healthcare organization to implement an Enterprise EHR solution on point, on time, and on budget; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Gartner, Inc. shall provide consulting services for an enterprise electronic health record assessment and plan, for the term December 6, 2016 through December 5, 2018, for a maximum obligation of \$1,600,000; and

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