

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ECLINICALWORKS, LLC. TO PURCHASE ADDITIONAL PROVIDER LICENSES
AND EXTEND THE AGREEMENT TERM OF JANUARY 8, 2017 THROUGH
JANUARY 7, 2019, WITH THREE OPTIONAL ONE-YEAR EXTENSIONS THROUGH
JANUARY 7, 2022, IN AN AMOUNT NOT TO EXCEED \$2,348,000**

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

WHEREAS, on January 8, 2008, your Board approved a seven-year agreement with eClinicalWorks, LLC (eCW) for the implementation and ongoing support of eCW's Ambulatory Electronic Medical Record (AEMR) applications with an amount not to exceed \$1,800,000; and

WHEREAS, on September 22, 2009, your Board approved an amendment for additional services and increased the not-to-exceed amount to \$2,900,000; and

WHEREAS, on January 4, 2013, your Board approved an amendment extending the agreement two years to January 7, 2015, with an option to extend the agreement two additional years to January 7, 2017; and

WHEREAS, on October 8, 2014, the County provided notice to eCW that San Mateo County was electing that option; and

WHEREAS, the eCW system is the AEMR for the San Mateo Medical Center (SMMC); and

WHEREAS, maintenance and services can only be provided by eCW, who is the proprietary owner of the software; and

WHEREAS, there are several Electronic Medical Record (EMR) systems deployed in the Health System; and

WHEREAS, the long term goal is to migrate to an enterprise EMR; and

WHEREAS, extending the term allows SMMC to continue using the eCW AEMR while the enterprise EMR solution for the Health System is determined; and

WHEREAS, the parties now wish to enter into an amendment by which SMMC will purchase additional eCW's provider licenses and extend the agreement term of January 8, 2017 through January 7, 2019, with three optional one-year extensions through January 7, 2022, for a maximum obligation of \$2,348,000; and

WHEREAS, the County Contract Compliance Committee has approved a waiver request to extend the agreement for five years, three years of which are three optional one-year extensions that can be executed at the discretion of the County; and

WHEREAS, this Board has been presented with a form of such amendment to the 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 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 hereto.

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