

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CAREFUSION SOLUTIONS, LLC TO SUPPORT THE PYXIS AUTOMATED
DISPENSING SYSTEM FOR PHARMACEUTICALS, EXTENDING THE TERM
THROUGH AUGUST 31, 2013, INCREASING THE AMOUNT BY \$125,000.00 TO AN
AMOUNT NOT TO EXCEED \$1,096,474.35**

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

WHEREAS, on September 29, 2008, the Purchasing Agent, pursuant to the County's group purchasing organization (GPO) agreement with Intermountain Health Care to provide access to its Amerinet, Inc. GPO service (Amerinet), entered into a five-year agreement with CareFusion Solutions, LLC (CareFusion) for the purpose of rental and support of a Pyxis Automated Dispensing System for pharmaceuticals at San Mateo Medical Center (SMMC) with a maximum fiscal obligation of \$971,474.35 and a term that expires in June 2013; and

WHEREAS, SMMC has subsequently expanded the scope of services provided under the CareFusion agreement to increase SMMC's capacity to manage and dispense pharmaceutical products, resulting in the agreement running out of funding prior to its June 2013 expiration; and

WHEREAS, SMMC is currently negotiating with CareFusion pursuant to the County's new GPO with MedAssets Supply Chain Systems, LLC (MedAssets) to enter

into a new agreement, but the new agreement will not be ready to be put into place until approximately September 1, 2013; and

WHEREAS, SMMC is requesting that the current agreement be extended through August 31, 2013, with an increase of \$125,000.00 in funding, to allow use of the Pyxis Automated Dispensing System to continue without interruption, the Pyxis system permitting SMMC to closely monitor and control the storage and dispensing of prescription medications, thereby helping SMMC reduce diversion of such medications and reduce the potential for medication errors that can put SMMC's patients at risk; and

WHEREAS, the parties now wish to amend the agreement to increase the funding by \$125,000, for a new maximum fiscal obligation of \$1,096,474.35, and to extend the term through August 31, 2013; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment (titled "amendment No. 2 to agreement Between the County of San Mateo and CareFusion Solutions, LLC") 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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