

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ORGAINIZATIONAL INTELLIGENCE, LLC., TO PROVIDE AND EXPAND THE
EXISTING AUTOMATED SAN MATEO MEDICAL CENTER REPORTING SYSTEM
TO THE ENTIRE HEALTH SYSTEM, INCREASING THE AMOUNT BY \$213,500 TO
AN AMOUNT NOT TO EXCEED \$313,500**

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

WHEREAS, in 2004, the Organizational Intelligence software (OI system) was installed for San Mateo Medical Center's (SMMC) Finance department to provide enhanced budget monitoring, analysis and reporting; and

WHEREAS, on November 1, 2014, SMMC generated an agreement with Organizational Intelligence, LLC. to continue to provide support and maintenance service on its financial and statistical reporting product for a maximum obligation of \$100,000 for a term November 1, 2014 through October 31, 2017; and

WHEREAS, the OI system uses information from the County's IFAS financial system and the PIPS payroll system to report on its financials at cost center level detail; and

WHEREAS, SMMC has worked with the Controller's Office and Human Resources to develop these interfaces which are working well and provide useful financial information that includes important labor details needed to provide a complete

financial analysis; and

WHEREAS, the functionality of the OI System would be useful to other divisions in the Health System and allow reporting to occur without additional manual work; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, whereby expanding the use of the OI System will improve Health System's monthly monitoring processes and provide managers more timely and easy access to their financial data as well as improve Health System's process for variance analysis which will become an automated workflow with the use of the OI system; and

WHEREAS, as a result of this OI system, it is expected that the use of manual spreadsheets will be reduced and the amount of time to do monthly monitoring will decrease; and

WHEREAS, the term of the amendment will expire at the same time as the current agreement; and

WHEREAS, the maximum obligation is being increased by \$213,500 to a new maximum obligation of \$313,500; 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.

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.

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