

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH NEXTGATE SOLUTIONS, INC. TO PROVIDE IMPLEMENTATION AND ONGOING SUPPORT FOR AN ENTERPRISE MASTER PERSON INDEX THAT WILL SERVE ALL HEALTH SYSTEM DIVISIONS FOR THE TERM OF JUNE 16, 2015 THROUGH JUNE 15, 2025, IN AN AMOUNT NOT TO EXCEED \$1,083,392

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

WHEREAS, the San Mateo County Health System (SMCHS) has multiple electronic health record (EHR) systems that do not maintain a unified and accurate demographic profile of our patients and clients; and

WHEREAS, changes to demographic information in one system are not automatically made in the other systems, leading to inconsistencies in how we identify our patients and clients; and

WHEREAS, SMCHS will address this problem by implementing an Enterprise Master Person Index (EMPI); and

WHEREAS, the EMPI will produce and maintain a single best demographic record for every person registered in our EHR's; and

WHEREAS, in March, 2015, SMCHS sent out a request for proposal (RFP) for the selection of a provider or providers for an EMPI solution. The process concluded

with the selection of NextGate Solutions, Inc. (NextGate) EMPI product; 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 NextGate Solutions, Inc. shall provide and EMPI solution to the SMCHS, for the term June 16, 2015 through June 15, 2025, for a maximum obligation of \$1,083,392; and

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

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