## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HAEMONETICS CORPORATION TO PROVIDE A BLOOD BANK INFORMATION SYSTEM, FOR THE TERM OF SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2021, IN AN AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, San Mateo Medical Center (SMMC) requires a blood banking system to provide a blood bank database to facilitate patient blood type matches while reducing risks associated with the blood matching process; and

WHEREAS, the results received from the blood bank database is a critical factor in patient safety and a vital element in the decision making process during treatment; and

WHEREAS, in April 2015, SMMC completed a Request for Proposals for a Blood Bank Information System; and

**WHEREAS**, Haemonetics Corporation was chosen for its innovate software approach to blood banking and competitive pricing; and

**WHEREAS**, this system will improve access to a patient's medical history of blood transfusions on-line throughout SMMC, thereby reducing research time in critical situations; and

WHEREAS, both parties wish to enter into an agreement for such services for the term of September 1, 2016, through August 31, 2021, in an amount not to exceed \$250,000; and

**WHEREAS**, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HERE BY DETERMINED AND RESOLVED 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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