

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
NETSMART TECHNOLOGIES, INC. FOR AN ELECTRONIC HEALTH RECORD
MANAGEMENT SYSTEM AND DATA PRESENTATION TOOL, EXTENDING THE
TERM THROUGH FEBRUARY 29, 2016, AND INCREASING THE AMOUNT BY
\$709,052 TO AN AMOUNT NOT TO EXCEED \$7,251,578**

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

WHEREAS, on February 26, 2008, your Board approved an agreement with Netsmart Technologies, Inc. (formerly known as Netsmart New York, Inc.), for the purchase and implementation of an Electronic Health Record (EHR) for Behavioral Health and Recovery Services (BHRS) for the term of February 26, 2008 through February 28, 2015 in the amount of \$3,759,409; and

WHEREAS, on October 7, 2010 the Chief Information Officer approved the first amendment to update the Business Associate's terms to the agreement; and

WHEREAS, on November 1, 2010 the Chief Information Officer approved the second amendment to adjust the budget allocations within the agreement for specific services with no change to the agreement term or amount; and

WHEREAS, on November 2, 2010, your Board approved a third amendment (Resolution # 071125) to the agreement increasing the maximum amount by \$889,034 to a new maximum of \$4,648,443 for the acquisition and implementation of an EHR for

the Family Health Services Division (FHS); and

WHEREAS, on May 26, 2011, your Board approved the fourth amendment (Resolution # 071421) to the agreement increasing the maximum obligation by \$1,288,604 to a new maximum of \$5,937,047 for the addition of EHR services to the BHRS Alcohol and Other Drugs clients; and

WHEREAS, on June 20, 2011, the Chief Information Officer approved the fifth amendment to the agreement to adjust the Fiscal Year 2010-11 payment terms with no change to the maximum obligation; and

WHEREAS, on April 24, 2012, your Board approved the sixth amendment to the agreement increasing the maximum obligation by \$605,479 to a new maximum of \$6,542,526 for the addition of “Meaningful Use” features within the Management Information System and providing additional maintenance/support; and

WHEREAS, on February 7, 2013, the Chief Information Officer approved a seventh amendment to the agreement to include a new data reporting services module with no change to the agreement maximum.

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an eighth amendment to the agreement, reference to which is hereby made for further particulars, whereby Netsmart Technologies, Inc. shall provide EHR and related support services; and

WHEREAS, the maximum obligation is being increased by \$709,052 to a new maximum of \$7,251,578 and extends the term of the agreement through February 29, 2016; and

WHEREAS, this Board has been presented with a form of the eighth 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 Board of Supervisors 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.

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