

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CERNER HEALTH SERVICES, INC. TO ACQUIRE THE EXPERIAN HEALTH SUITE
OF SOLUTIONS AND SERVICES, INCREASING THE AMOUNT BY \$550,000, FOR
AN AMOUNT NOT TO EXCEED \$29,618,914**

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

WHEREAS, on September 23, 2003, this Board approved an agreement with Siemens Health Solutions, USA, Inc. (Siemens) for ongoing support and additional applications at San Mateo Medical Center (SMMC); and

WHEREAS, the agreement has been amended multiple times; and

WHEREAS, on February 1, 2015, Siemens was acquired by Cerner Health Services, Inc. (Cerner), and the agreement was assigned to Cerner; and

WHEREAS, while the Electronic Health Record (EHR) 2.0 planning work continues, SMMC staff would benefit from enhanced software tools to improve the support, efficiency and accuracy of patient registrations; and

WHEREAS, the Experian Health (Experian) suite of solution and services adds enhanced functionality to the patient registration process through automated work queue management and performance measurement and reporting; and

WHEREAS, the software supports financial clearance, insurance verification, validation of patient address, and payor notification of inpatient admissions; and

WHEREAS, Experian is fully compatible with all systems being contemplated by the EHR 2.0 initiative.; and

WHEREAS, the parties now wish to further amend the agreement to allow the County to acquire the Experian Health suite of solutions and services, increasing the amount payable under the agreement by \$550,000, to an amount not to exceed \$29,618,914; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 hereto.

BE IT FURTHER RESOLVED that the Chief of SMC Health 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 terms or services is/are within the current or revised fiscal provisions. This Board already granted such authority with the original Agreement and said amendment authority has since been exhausted.

* * * * *