

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH DIAMETER HEALTH TO PROVIDE FUSION AND ANALYZE SOFTWARE PRODUCTS FOR THE TERM OF AUGUST 1, 2019 THROUGH JULY 31, 2022, IN AN AMOUNT NOT TO EXCEED \$591,000

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

WHEREAS, San Mateo County Health use data sources as the electronic records to maintain patient medical records and track case management services; and

WHEREAS, the products will allow us to not only improve the data quality in the Health Information Exchange (HIE), but also provide feedback to Health Divisions about opportunities to improve and enhance the data quality within their electronic record source system; and

WHEREAS, Diameter Health provides a hosted software platform that analyzes and enhances the data quality of healthcare records; and

WHEREAS, Diameter Health also provides dashboards of measures that demonstrate the data quality of the healthcare information in a system; and

WHEREAS, Diameter Health's Fusion is the product that does the work of cleaning and standardizing the information coming into the HIE; and

WHEREAS, Diameter Health's Analyze product provides a dashboard that displays the data quality of incoming information by data source; and

WHEREAS, in our case, data sources are the electronic records used by Health Divisions to maintain patient medical records and track case management services; and

WHEREAS, the products will allow us to not only improve the data quality in the HIE, but also provide feedback to Health Divisions about their software so they can improve data quality at the source; and

WHEREAS, San Mateo County Health (SMCH) belongs to the Strategic Health Information Exchange Collaboration (SHIEC) which is a national organization for HIE's; and

WHEREAS, SHIEC has a Group Purchasing Agreement with Diameter Health that provides a discount to members; and

WHEREAS, it is in the best interests of the County to waive the Request for Proposal (RFP) process for these products due to the deep discounts provided to member of the SHIEC; and

WHEREAS, this further enables SMCH to align with other members which further supports standardization for best practices; and

WHEREAS, both parties now wish to enter into an agreement to provide Diameter Health's Fusion and Analyze software products for the period from August 1, 2019 through July 31, 2022, for a total obligation of \$591,000; and

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

NOW, THEREFORE, IT IS HEREBY RESOVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute this 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 San Mateo County Health or the Chief's designee to authorize 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.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process for the said agreement is hereby waived.

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