

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF CALIFORNIA  
EMERGENCY MEDICAL SERVICES AUTHORITY TO RECEIVE FUNDING FOR  
DEVELOPMENT OF A LOCALLY BASED ELECTRONIC HEALTH INFORMATION  
EXCHANGE, FOR THE TERM OF NOVEMBER 1, 2019 THROUGH SEPTEMBER 30,  
2021, IN AN AMOUNT NOT TO EXCEED \$1,500,000**

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

**WHEREAS**, The San Mateo County Emergency Medical Services Agency (EMS Agency) coordinates and provides administrative and regulatory oversight of the local emergency medical services system; and

**WHEREAS**, the EMS Agency's primary function is to plan, implement, and evaluate the local EMS system and its various components, and ensure high-quality emergency medical care through an integrated and coordinated system of services; and

**WHEREAS**, the EMS Agency aims to continually enhance clinical decision-making and outcomes for emergency medical service patients; and

**WHEREAS**, the Board has been presented for its consideration and acceptance an agreement from the State of California Emergency Medical Services Authority, reference to which is hereby made for further particulars, whereby the EMS Agency shall develop and implement a locally based Health Information Exchange between emergency medical service field providers and designated 9-1-1 receiving hospitals, to

securely provide emergency medical care personnel across the continuum of care with critical patient medical information; and

**WHEREAS**, both parties now wish to enter into agreement for California Emergency Medical Services Authority to provide funding in the maximum dollar amount of \$1,500,000 for the term of November 1, 2019 through September 30, 2021; and

**WHEREAS**, the Board has been presented with the agreement and has examined and 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 this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or his / her 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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