

**COUNTY OF SAN MATEO**

**INTER-DEPARTMENTAL CORRESPONDENCE**

**DATE:** August 6, 2001

**HEARING DATE:** August 21, 2001

**TO:** Honorable Board of Supervisors

**FROM:** Luther Perry, CIO/Director of Information Services *Luther Perry*

**SUBJECT:** Signature Authority Transfer

RECOMMENDATION

Approve a resolution authorizing the President of the Board to transfer signature authority relating to an existing agreement with Siemens, from Director of Health Services to the Director of Information Services.

Background

Health Services selected Shared Medical Systems (SMS), which is now called Siemens Medical Solutions (SMS) after completing an extensive RFP process in 1996 for their Core System. SMS is the primary contractor responsible for providing various applications and technologies, and also for systems integration. The hospital has over 70 software applications and systems and the Core System will ultimately replace many of them.

Discussion

In Resolution 61490 on October 7, 1997, your Board extended signature authority to the Director of Health Services to modify the scope, terms, and conditions of the Agreement between the County and Siemens Medical Solutions Health Services Corporation (then known as Shared Medical Systems or "SMS"). Your Board approved transfer of Health Services' Information Technology Division effective October 2000, to the Information Services Department.

As part of this transfer process, Information Services recommends that your Board authorize the transfer of signature authority, relating to the Siemens Agreement from the Director of Health Services to the Director of Information Services to allow for the necessary project management over the implementation process of the Core System, which will continue over the next few years.

Fiscal Impact

There is no fiscal impact. Funding for this agreement is included in the ISD 2001-2002 budget and will be cost applied to the appropriate departments through the work authorization process.

County Counsel has reviewed the proposed agreement and resolution.

RESOLUTION NO. \_\_\_\_\_

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

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RESOLUTION AUTHORIZING THE TRANSFER OF SIGNATURE AUTHORITY, RELATING TO AN EXISTING AGREEMENT WITH SIEMENS, FROM THE DIRECTOR OF HEALTH SERVICES TO THE DIRECTOR OF INFORMATION SERVICES

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

**WHEREAS**, this Board of Supervisors, in Resolution No. 61490 on October 7, 1997, extended signature authority to the Director of Health Services to modify the scope, terms, and conditions of the Agreement between the County and Siemens Medical Solutions Health Services Corporation (then known as Shared Medical Systems or "SMS"), which Agreement was approved by that same Resolution;

**WHEREAS**, there has been presented to this Board of Supervisors a request for authorization to transfer said signature authority from the Director of Health Services to the Director of Information Services;

**WHEREAS**, this Board has considered the request and desires to authorize same;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that signature authority to modify the scope, terms, and conditions of the Agreement between the County and Siemens Medical Solutions Health Services Corporation (then known as Shared Medical Systems or "SMS"), which Agreement was approved by Resolution No. 61490 on October 7, 1997, up to the maximum expenditure amount stated in the Agreement, is hereby transferred from the Director of Health Services to the Director of Information Services.

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