

BOARD REPORT AUTHORIZATION - ROUTING FORM

Agenda Date	July 26, 2011	Consent	Yes
Contact Person	Sid Cato/ Jim Fenstermaker	Scheduled	
Phone	4233	Noticed	
Department	NMC	Time needed	
Subject	It is recommended the Board of Supervisors authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #4 to the Agreement (A-11582) with Picis Inc. for Software Licensing and Maintenance Services at NMC in an amount not to exceed \$541,088 (no increase) for the period July 1, 2011 to June 30, 2012.		

Yes	No	CHECK LIST
	X	4/5^{ths} Vote Required: Required to transfer appropriations from contingencies; cancel reserves; increase estimated revenues/appropriations; adopt interim (urgency) ordinances; and for other matters (seek direction from County Counsel).
X		Contract: CAO-Risk Management has reviewed and signed the contract.
X		Contract: County Counsel has reviewed and signed the contract.
X		Contract: Auditor-Controller has reviewed and signed the contract.
	X	Budget Amendment: The item includes a budget amendment.

APPROVED BY:	Yes/No	By	Date	Comments
Dept. Finance Manager	Yes	<i>P. W.</i>	6/7/11	
County Counsel	Yes	<i>JF</i>	6/10/11	
CAO Human Resources				
Information Technology				
Contracts/Purchasing Officer				<i>1/3 approve FY12 Budget #.</i>
CAO Budget Analyst	Yes	<i>R.</i>	6/13/11	<i>CAN NOT determine correct amount to exceed number based on documentation provided.</i>

REQUIRED REVIEWERS	CAO Budget Analyst	County Counsel	CAO HR	ITD	Contracts Purchasing Officer
Contracts over \$100k & Contracts under \$100k with changes	X				X
Budget adjustments	X				
Personnel actions	X		X		
Grant applications	X				
Non-standard computer projects	X			X	
Planning/land use (non-budget issues)		X			
Ordinances		X			
Resolutions declaring emergencies		X			
All other reports	X				

Questions:

Contact Clerk of the Board 755-5066 or consult the Board Report Guidelines

Revised 12/15/2008

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	July 26, 2011	AGENDA NO.:
SUBJECT:	Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #4 to the Agreement (A-11582) with Picis Inc. for Software Licensing and Maintenance Services at NMC in an amount not to exceed \$541,088 (no increase; term extension only) for the period July 1, 2011 to June 30, 2012.	
DEPARTMENT:	Natividad Medical Center	

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #4 to the Agreement (A-11582) with Picis Inc. for Software Licensing and Maintenance Services at NMC in an amount not to exceed \$541,088 (no increase; term extension only) for the period July 1, 2011 to June 30, 2012.

SUMMARY/DISCUSSION:

The Picis Operating Room (OR) Manager application was purchased and initially implemented at NMC in November 2009 with the intent of delivering NMC the capability to document, track and ultimately report on every aspect of processing a surgical patient.

Picis OR Manager is a Health Care Information System (HCIS) bolt-on application that interfaces with NMC's HCIS – Meditech. Currently, there is a need to add functionality and optimize the interoperability (connectivity & workflow) between the Picis OR Manager application and two existing Meditech modules – Materials Management and Business/Accounts Receivable.

This interoperability project will require analysis and expertise from Picis as well as assistance in the automation of the interfaces.

The high-level goals for this project are as follows:

- | | |
|---|----------------|
| 1) Perform requirements gathering & assessment | Feb – Mar 2011 |
| 2) Reconfigure, repair and automate existing interfaces | Mar – Aug 2011 |
| 3) Evaluate and re-test outbound interfaces | Aug - Oct 2011 |
| 4) Retrain user community | Oct - 2011 |

This request was originally approved by the Board on March 15, 2011 with a not to exceed amount of \$541,088. Due to unforeseen higher priorities, this project was halted mid-way. We are now ready to resume work making this request an extension of term dates only.

OTHER AGENCY INVOLVEMENT:

The Amendment has been reviewed and approved by County Counsel, the Auditor/Controller's office, and the Natividad Medical Center Board of Trustees' Finance Committee.

FINANCING:

There is no additional cost for this Amendment. There is no impact to the General Fund.

Prepared by:

Jim Fenstermaker; 796-1647
Interim Chief Information Officer
May 31, 2011

Harry Weis
Chief Executive Officer

Attachments: Amendments 1, 2, 3, 4, Agreement, Board Order
Attachments are on file with the Clerk of the Board

Before the Board of Supervisors in and for the
County of Monterey, State of California

Agreement No. A-11330

See Agreement No. A-11582 for Amendment No. 2
Authorize the Purchasing Manager for Natividad Medical)
Center (NMC) to execute Amendment No. 4 to the)
Agreement No. A-11330 with Picis Inc. for Software)
Licensing and Maintenance Services at NMC in an amount)
not to exceed \$541,088 (no increase; term extension only))
for the period July 1, 2011 to June 30, 2012.....)

Upon motion of Supervisor Calcagno, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement No. A-11330 with Picis Inc. for Software Licensing and Maintenance Services at NMC in an amount not to exceed \$541,088 (no increase; term extension only) for the period July 1, 2011 to June 30, 2012.

PASSED AND ADOPTED on this 12th day of July, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

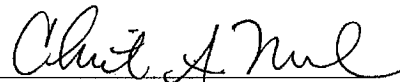
NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 12, 2011.

Dated: July 13, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

**RENEWAL AMENDMENT NO. 4
FOR PROFESSIONAL SERVICE AGREEMENT
BETWEEN Picis Inc. AND
THE NATIVIDAD MEDICAL CENTER
FOR
Software Licensing and Maintenance Service**

The parties to Professional Service Agreement, dated December 15, 2008 between the County of Monterey, on behalf of Natividad Medical Center ("NMC"), and Picis Inc. (Contractor), hereby agree to renew their Agreement No. (A-11582) on the following amended terms and conditions:

1. Contractor will continue to provide NMC with the same scope of service as stated in the original Agreement No. (A-11582).
2. This Renewal Amendment shall become effective on July 1, 2011 and shall continue in full force and extending the term date until June 30, 2012.
3. The total amount payable by County to Contractor under Agreement No. (A-11582) shall not exceed the total sum of \$541,088 for the full term of the Agreement and any remaining funds from Fiscal Year 2010/2011 PO SC*945 for fiscal year 2011-2012.
4. All other terms and conditions of the Agreement shall continue in full force and effect.
5. A copy of this Amendment shall be attached to the original Agreement No. (A-11582).

IN WITNESS WHEREOF, the parties hereto are in agreement with this Amendment and Professional Service Agreement on the basis set forth in this document and have executed this amendment on the day and year set forth herein.

CONTRACTOR

Signature 1 

Dated 5/12/11

Printed Name Melissa Cruz

Title CFO

Signature 2 _____

Dated _____

Printed Name _____

Title _____

****INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in and individual capacity, the individual shall set forth the name of the business, if any and shall personally sign the Agreement.*

NATIVIDAD MEDICAL CENTER

Signature 

Dated 6-29-11

Purchasing Manager

Signature 

Dated 5/12/11

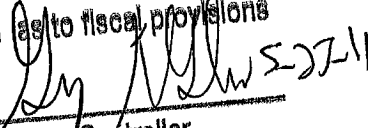
NMC - CEO

Approved as to Legal Form:

Charles J. McKee, County Counsel

By 

Stacy Saetta, Deputy
Attorneys for County and NMC

Reviewed (as to fiscal provisions)

Auditor/Controller
County of Monterey

Dated: 5/20, 2011