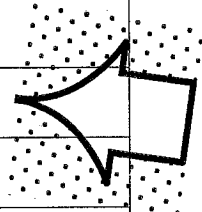


BOARD REPORT AUTHORIZATION - ROUTING FORM

Agenda Date	March 1, 2011	Consent	Yes
Contact Person	Sid Cato/ Jim Fenstermaker	Scheduled	
Phone	4366	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 #3 to the Agreement with Picis for software license and maintenance fee services at NMC in an amount not to exceed \$541,088 (an increase of \$118,130) for the period January 1, 2011 to June 30, 2011.		

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	MW	2/1/11	
County Counsel	Yes			
CAO Human Resources				
Information Technology				
Contracts/Purchasing Officer				
CAO Budget Analyst	Yes			



HERE

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:	March 1, 2011	AGENDA NO.:
SUBJECT:	Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #3 to the Agreement with Picis for software license and maintenance fee services at NMC in an amount not to exceed \$541,088 (an increase of \$118,130) for the period January 1, 2011 to June 30, 2011.	
DEPARTMENT:	Natividad Medical Center	

RECOMMENDATION:

It is recommended the Board of Supervisors authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #3 to the Agreement with Picis for software license and maintenance fee services at NMC in an amount not to exceed \$541,088 (an increase of \$118,130) for the period January 1, 2011 to June 30, 2011.

SUMMARY/DISCUSSION:

The Picis 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 an HCIS (Health Care Information System) 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 - March 2011 |
| 2) Reconfigure, repair and automate existing interfaces | March - June 2011 |
| 3) Evaluate and re-test outbound interfaces | June 2011 |
| 4) Retrain user community | July 2011 |

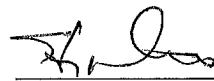
OTHER AGENCY INVOLVEMENT:

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:

The cost for this Amendment is \$118,130 and is included in the Fiscal Year 2010/11 Approved Budget. This action will not require any additional General Fund subsidy.

Prepared by:
Jim Fenstermaker: 755-4354
Interim Chief Information Officer
February 7, 2011



Harry Weis
Chief Executive Officer

Attachments: Original Agreement, Amendments #3, 2 and 1, Board Order

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

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute)
Amendment #3 to the Agreement with Picis for software license and maintenance fee)
services at NMC in an amount not to exceed \$541,088 (an increase of \$118,130) for the)
period January 1, 2011 to June 30, 2011.)

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

Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment #3
to the Agreement with Picis for software license and maintenance fee services at NMC in an amount
not to exceed \$541,088 (an increase of \$118,130) for the period January 1, 2011 to June 30, 2011.

PASSED AND ADOPTED this 1st day of March 2011 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 ___ for the meeting on _____.

Dated:

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

By _____
Deputy

**RENEWAL AMENDMENT NO. 3
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 January 1, 2011 and shall continue in full force and extending the term date until June 30, 2011.
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 \$118,130 for fiscal year 2010-2011.
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 Chris Auer Dated 1/28/11
 Printed Name Chris Auer Title COO

NATIVIDAD MEDICAL CENTER

Signature _____ Dated _____
 Purchasing Manager
 Signature [Signature] Dated 2/1/11
 NMC - CEO

Approved as to Legal Form:

Charles J. McKee, County Counsel

By Stacy Saetta
 Stacy Saetta, Deputy
 Attorneys for County and NMC

Dated: 2/3, 2011

Reviewed as to fiscal provisions
[Signature]
 Auditor-Controller
 County of Monterey 2/4/11