

Introduced by:	Administration
Date:	9/27/2023
Action:	Approved
Vote:	Yes - 9, No - 0, Exc - 2

**SOUTH PENINSULA HOSPITAL
BOARD RESOLUTION
2023-26**

**A RESOLUTION OF THE SOUTH PENINSULA HOSPITAL BOARD OF DIRECTORS TO
SUPPORT SOLE SOURCING THE ACQUISITION OF EPIC, A NEW ELECTRONIC
MEDICAL RECORD SOFTWARE**

WHEREAS, SPH relies on multiple electronic medical record (EMR) software programs to operate its many service departments and the primary EMR, CPSI, has been used by the main SPH departments; and

WHEREAS, CPSI has been used for 20+ years and the software does not offer many of the functionalities and integrations of other more widely used EMR programs and there is a need for patients and staff to be able to access all records for the hospital and clinics in one system;

WHEREAS, the new EMR software proposed, Epic, will facilitate this need; and

WHEREAS, replacement of the EMR software will increase patient access and transferability to medical records as well as provide hospital employees with additional tools for better serving patients; and

WHEREAS, Epic is the EMR used by Central Peninsula, Providence, and Alaska Regional hospitals, where the SPH transfers patients requiring a higher level of care; and

WHEREAS, using the same system as the SPH's large regional partners will allow better continuity of care and a better experience for patients; and

WHEREAS, Epic would allow better care and easier access for critical care, tele-psych, and tele-stroke programs by allowing physicians to use a program remotely that they will easily be able to access and have solid operational knowledge, and

WHEREAS, the South Peninsula Hospital Board of Directors supports the sole source purchase of Epic as the new Electronic Medical Records Software from Community Technologies where the software would be hosted by Providence, and the cost is not to exceed \$5,000,000; and

WHEREAS, the resolution to move forward with a sole source purchase of Epic was discussed and approved at Finance Committee on September 21, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL:

1. That the South Peninsula Hospital Board of Directors approves the sole source purchase of Epic, an electronic medical record software for a purchase not to exceed \$5,000,000.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF SOUTH PENINSULA HOSPITAL AT ITS MEETING HELD ON THIS 27th DAY OF SEPTEMBER, 2023.

ATTEST:

DocuSigned by:
Julie Woodworth
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Julie Woodworth, Board Secretary

DocuSigned by:
Kelly Cooper
552FEAD016F54B4... Kelly Cooper, Board President