

RESOLUTION NO. 071692

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT WITH SAMARITAN HOUSE AND THE SAN MATEO HEALTH COMMISSION DOING BUSINESS AS HEALTH PLAN OF SAN MATEO TO PROVIDE PRIMARY MEDICAL SERVICES AT SAMARITAN HOUSE'S FACILITIES FOR THE TERM SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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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RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the County of San Mateo operates health care facilities that provide care to, among others, those residents of the County who have little or no access to other sources of medical care; and

**WHEREAS**, Samaritan House, is a nonprofit health and human services agency with a mission to improve lives, promote self-sufficiency, and preserve dignity by providing supportive services for all members of our community in need; and

**WHEREAS**, the San Mateo Health Commission, doing business as the Health Plan of San Mateo (HPSM), serves as the County's third party administrator for health care services provided to medically indigent County residents, as well as those covered under programs such as Medi-Cal, Healthy Families, Healthy Kids, and Medicare Care

Advantage; and

**WHEREAS**, the County, Samaritan House and HPSM, consistent with their respective missions, seek to increase access to medical care for underserved and vulnerable residents of San Mateo County through participation in the Community Health Network for the Underserved (CHNU); and

**WHEREAS**, the County, Samaritan House and HPSM have negotiated a Memorandum of Agreement that sets forth their respective and mutual obligations with respect to the CHNU; and

**WHEREAS**, this Board has been presented with a form of such Memorandum of Agreement and has examined and approved it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Memorandum of Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or 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

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revised fiscal provisions.

\* \* \* \* \*

Regularly passed and adopted this 18<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

DON HORSLEY

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

Rebecca Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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