

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION, DOING BUSINESS AS THE HEALTH PLAN OF SAN MATEO, TO INCREASE THE RATES FOR INPATIENT MEDICAL-SURGICAL SERVICES TO ITS MEMBERS DUE TO RECENT CHANGES IN REGULATIONS BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES

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

WHEREAS, San Mateo Medical Center (SMMC) has contracted with San Mateo Health Commission, doing business as Health Plan of San Mateo (HPSM), since January 1994; and

WHEREAS, the current agreement started on January 1, 2007, through December 31, 2009, and automatically renews for successive twelve-month periods with the same terms and conditions, subject to any subsequent amendments; and

WHEREAS, the agreement provides for the care of inpatient, outpatient, and emergency services to patients who are eligible to receive Medi-Cal benefits. HPSM reimburses SMMC for providing such care; and

WHEREAS, the conditions upon which payments are made continue to include: working with HPSM medical staff to reduce hospital readmissions from the skilled nursing facility, agreeing not to terminate the agreement, agreeing not to close the Emergency Department at SMMC, and exploring medical management collaborative initiatives; and

WHEREAS, SMMC is the only disproportionate share hospital in San Mateo County and is the largest provider of adult (non-obstetric) inpatient hospital service to HPSM members; and

WHEREAS, due to the COVID-19 pandemic, the California Department of Health Care Services (DHCS) allowed hospitals to resubmit their cost report projections to account for the higher cost of caring for COVID-19 patients, SMMC desires to amend the agreement to increase payment rates for inpatient medical-surgical services to Plan members to help assure the continued availability of Medi-Cal health care services to Medi-Cal beneficiaries in San Mateo County; and

WHEREAS, both parties wish to amend the agreement to increase payment rates for inpatient medical-surgical services to Plan members to help assure the continued availability of Medi-Cal health care services to Medi-Cal beneficiaries in San Mateo County; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 San Mateo County Health 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 revised fiscal provisions.

* * * * *