

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN MATEO HEALTH COMMISSION DBA THE HEALTH PLAN OF SAN MATEO TO PROVIDE MEDICARE AND MEDI-CAL SERVICES FOR CLIENTS RESIDING IN SAN MATEO COUNTY'S LONG-TERM CARE FACILITIES FOR THE TERM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022

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

WHEREAS, the County of San Mateo through San Mateo Medical Center (SMMC) has contracted with San Mateo Health Commission dba Health Plan of San Mateo (HPSM) since January 1994; and

WHEREAS, there are several agreements currently in place with HPSM to provide specific and varied services for Medicare and Medi-Cal patients; and

WHEREAS, as a result of changing payment methodologies enacted by the Centers for Medicare and Medicaid Services (CMS), HPSM is implementing the new CMS Patient Driven Payment Model to reimburse SMMC for skilled level of nursing services for both of their Medicare and Medi-Cal lines of business; and

WHEREAS, HPSM desires to consolidate its separate Medicare and Medi-Cal provider agreements into a combined agreement to ensure consistency of operational and regulatory requirements; and

WHEREAS, both parties wish to enter into agreement for the provision of Medicare and Medi-Cal Services for clients residing in San Mateo County's Long-Term Care facilities for the term of October 1, 2019 through September 30, 2022.

WHEREAS, this Board has been presented with a form of such agreement, 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 President of the Board of Supervisors be and is hereby authorized and directed to execute said 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 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.

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