

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 HEALTH PLAN OF SAN MATEO (HPSM) TO ACCEPT FUNDS SUPPORTING THE PRIMARY CARE ENGAGEMENT PILOT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$300,000

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

WHEREAS, on February 5, 2025, the San Mateo Health Commission d/b/a Health Plan of San Mateo (HPSM) approved funding for a Primary Care Engagement Pilot through San Mateo Medical Center (SMMC) Innovation Lab; and

WHEREAS, in accepting the \$300,000 funding, SMMC will complete the ethnographic research phase, co-develop a Care Team Model based on research results, and report out findings to HPSM; and

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.

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