

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR SERVICES TO MEDI-CAL MEMBERS, FOR THE TERM OF JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, FUNDED THROUGH INTERGOVERNMENTAL TRANSFERS**

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

**WHEREAS**, since 1994 this Board of Supervisors has approved agreements with San Mateo Health Commission dba Health Plan of San Mateo (HPSM), for the provision of healthcare and other services to HPSM participants; and

**WHEREAS**, this Board of Supervisors has approved agreements for Inter-Governmental Transfers (IGTs) to help pay for services provided by County Health; and

**WHEREAS**, this Board of Supervisors supports the continued participation of the County Health in providing healthcare and other services to HPSM Medi-Cal participants; and

**WHEREAS**, this Board wishes to participate in a supplemental payment process for services provided to HPSM members, based on an IGT arrangement for the period of January 1, 2022 through December 31, 2022; and

**WHEREAS**, the agreement with the HPSM has been provided for this purpose and for the Board's consideration and has been approved as to both form and content and the Board desires to enter into it.

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

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