

**RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HEALTHWAYS, INC. TO PROVIDE HEALTH INSURANCE OUTREACH, ENROLLMENT AND RETENTION SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS, EXTENDING THE TERM TO JANUARY 1, 2014 THROUGH DECEMBER 31, 2018 AND INCREASING THE AMOUNT BY \$66,545 TO AN AMOUNT NOT TO EXCEED \$432,835**

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

**WHEREAS**, in 2013, Healthways, Inc. was selected through a Request for Proposals to provide outreach and enrollment services for low-income uninsured residents in need of health insurance coverage; and

**WHEREAS**, on February 11, 2014, this Board approved an agreement in the amount of \$123,600 for the term January 1, 2014 through December 31, 2015 with Healthways, Inc. to provide outreach, enrollment and retention services for children and adult health coverage to residents of San Mateo County; and

**WHEREAS**, on December 9, 2014 this Board approved an amendment to the agreement to increase the maximum obligation to \$164,600; and

**WHEREAS**, on September 22, 2015 this Board approved an amendment to the agreement to increase the maximum obligation to \$315,335 and extend the term through December 31, 2017; and

**WHEREAS**, on January 26, 2016 this Board approved an amendment to the agreement to increase the maximum obligation to \$365,335; and

**WHEREAS**, on June 24, 2017 the Health System approved an amendment to the agreement to increase the maximum obligation to \$366,290; and

**WHEREAS**, both parties now wish to amend the agreement, extending the term of the contract to December 31, 2018 and increasing the maximum amount payable under the agreement by \$66,545 to an amount not to exceed \$432,835; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and is hereby authorized and directed to execute said amendment to the 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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**BE IT FURTHER RESOLVED** that the Chief of the Health System or the Chief's 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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