

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM SERVICES, REDUCING THE AMOUNT OF THE AGREEMENT BY \$172,965 TO AN AMOUNT NOT TO EXCEED \$51,473,319 WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, On December 3, 2019, the Board approved an agreement authorizing the Chief of San Mateo County Health to execute an agreement with the State of California Department of Health Care Services (DHCS) for Drug Medi-Cal Organized Delivery System (DMC-ODC) services, for the term July 1, 2019 through June 30, 2022, in an amount not to exceed \$51,646,284; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the DMC-ODS agreement with the State DHCS to reduce funding by \$172,965 with no change to the agreement term; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors authorizes the Chief of the Health System Louise Rogers or designee Scott Gilman to execute the amendment and any subsequent amendments thereto for and on behalf of the County of San Mateo.

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