

RESOLUTION NO. 080569

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

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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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors