

**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, DOING BUSINESS AS HEALTH PLAN OF SAN MATEO, TO  
PROVIDE HEALTHCARE SERVICES TO MEDI-CAL MEMBERS, FOR THE TERM  
OF JULY 1, 2010 THROUGH OCTOBER 30, 2014**

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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, doing business as 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 the County's Health System; and

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

**WHEREAS**, this Board of Supervisors supports the shared goals of the County and HPSM in improving the quality and reducing the cost of healthcare services; and

**WHEREAS**, both parties now wish to enter into an agreement for the term July 1, 2010 through October 30, 2014 to provide for supplemental payments to the Health

System based on an IGT arrangement; and

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

**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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