

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH SETON MEDICAL CENTER AND THE HEALTH PLAN OF SAN MATEO TO EXTEND THE TERM THROUGH DECEMBER 31, 2014 AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE THEREUNDER BY \$2,400,000, FROM \$18,700,000 TO \$21,100,000

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

WHEREAS, the Measure A one-half cent retail transactions (sales) and use tax was approved by San Mateo County voters in November 2012; and

WHEREAS, in adopting Measure A, this Board identified as County priorities ensuring that hospitals and emergency rooms remain open, and that long term care beds remain available for low income patients; and

WHEREAS, in particular, the Board stated that it was considering the use of general funds from Measure A to provide substantial assistance to Seton Medical Center so that it can continue to provide critical healthcare services in the community; and

WHEREAS, on July 23, 2013, this Board adopted Resolution No. 072695, authorizing an agreement with Seton Medical Center and the Health Plan of San Mateo, whereunder Seton Medical Center agreed, among other things, to continue providing certain safety net medical services to residents of San Mateo County in exchange for financial support in an amount not to exceed \$11,500,000 for the term of October 1,

2013 through June 30, 2014; and

WHEREAS, on June 17, 2014, this Board adopted Resolution No. 73228, which amended the Agreement to extend its term through December 31, 2014 and increased the maximum amount payable thereunder by \$7,200,000, to \$18,700,000; and

WHEREAS, the County, Seton Medical Center, and the Health Plan of San Mateo wish to further amend the Agreement to extend its term through February 28, 2015 and to increase the maximum amount payable under the Agreement by \$2,400,000, to an amount not to exceed \$21,100,000; and

WHEREAS, Seton Medical Center continues to serve as an important part of the County's health care safety net; and

WHEREAS, this Board has been presented with a form of such Second Amendment to the Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Second Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or 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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