

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH PLAN OF SAN MATEO FOR THE ADMINISTRATION OF THE ACCESS AND CARE FOR EVERYONE PROGRAM FOR THE TERM OF APRIL 1, 2015, THROUGH MARCH 31, 2018, IN AN AMOUNT NOT TO EXCEED \$16,650,000 AND WITH EXTENDED TERM OPTIONS THROUGH MARCH 31, 2020, IN A TOTAL AMOUNT NOT TO EXCEED \$24,750,000

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

WHEREAS, on December 9, 2008, this Board approved an agreement with San Mateo Health Commission dba Health Plan of San Mateo (HPSM) to provide third party administrator services for the County's Access and Care for Everyone (ACE) Program, which currently provides care to county residents who are low-income or medically indigent and who do not otherwise qualify for Medi-Cal, Covered California, or other coverage; and

WHEREAS, there is a continuous need for these third party administrator services; and

WHEREAS, there has been presented to this Board for its consideration and approval an agreement, reference to which is hereby made, whereby HPSM shall provide third party administrator services for the ACE Program for the term of April 1, 2015, through March 31, 2018, in an amount not to exceed \$16,650,000; and

WHEREAS, the agreement provides for an option to extend the term no more than two (2) separate times, with each such extension covering an additional one (1) year term with the same terms and conditions and in an amount not to exceed \$24,750,000 if the full five year term is exercised; and

WHEREAS, this Board has considered the agreement 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 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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