

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH LUCILE
PACKARD CHILDREN'S HOSPITAL AT STANFORD, THE SAN MATEO HEALTH
COMMISSION DBA THE HEALTH PLAN OF SAN MATEO, AND SAN MATEO
COUNTY FOR LABOR, DELIVERY, AND PEDIATRIC SERVICES TO CERTAIN
COUNTY RESIDENTS FOR THE TERM OF JUNE 1, 2014, THROUGH MAY 31, 2016,
IN AN AMOUNT PROVIDED BY LUCILE PACKARD CHILDREN'S HOSPITAL AT
STANFORD NOT TO EXCEED \$600,000**

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

WHEREAS, since June of 2012, Lucile Salter Packard Children's Hospital at Stanford (LPCH) has been reimbursing the County, through San Mateo Medical Center (SMMC), for coordination and management of prenatal care access and delivery outcomes for the low-income population served by the parties; and

WHEREAS, on May 20, 2015, LPCH approved a Memorandum of Agreement (Agreement) to reimburse SMMC at an annual rate of \$300,000 for two years relating to the provision of prenatal obstetric and gynecological care for the low income population in the County, and the Agreement also addresses aspects of pediatric care; and

WHEREAS, SMMC successfully met the Agreement's Year 1 goals and objectives and is requesting this Board approve the acceptance of \$300,000 for the Year 1 period of June 1, 2014, through May 31, 2015, approve the acceptance of \$300,000 for the Year 2 period of June 1, 2015, through May 31, 2016, and to approve

execution of the Agreement; and

WHEREAS, there has been presented to this Board for its consideration and approval an Agreement for the provision of such prenatal, obstetric, gynecological, and pediatric services provided by the County through SMMC and LPCH for the term of June 1, 2014, through May 31, 2016, in an amount reimbursed by LPCH not to exceed \$600,000; 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, the Clerk of the Board shall attest the President's signature thereto, and all funds reimbursed by LPCH pursuant to the Agreement are accepted by the County.

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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