

RESOLUTION NO. .

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

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**RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE
DEPARTMENT OF HEALTH CARE SERVICES REGARDING THE COUNTY'S
CONTINUED PARTICIPATION IN THE CONSTRUCTION AND RENOVATION
REIMBURSEMENT PROGRAM AND ASSOCIATED RECEIPT OF
REIMBURSEMENT FUNDS UNDER THAT PROGRAM**

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

WHEREAS, The California Department of Health Care Services, pursuant to Section 14085.5 of the Welfare & Institutions Code, operates the Construction and Renovation Reimbursement Program (Reimbursement Program) under which hospitals like San Mateo Medical Center (SMMC) which serve a disproportionate share of Medi-Cal beneficiaries and other low-income populations can receive supplemental reimbursement from the State for the debt service incurred on revenue bonds for construction, renovation, or replacement of facilities or fixed equipment, and certain capital projects at SMMC qualify for reimbursement under the Reimbursement Program;

. One condition of participation in the program; and

WHEREAS, in October 1998, SMMC began participation in the Reimbursement Program, and the Department of Health Care Services recently presented the County with a new Medi-Cal Construction Renovation Reimbursement Program (CRRP) Supplemental Reimbursement Program Provider Participation Agreement (the Agreement) in order for the County to continue to receive funding from the program; and

WHEREAS, the Agreement will allow the Department of Health Care Services to continue making bond reimbursement payments to the County for capital expenditure projects outlined in the SMMC Project Report submitted on October 27, 1998; and

WHEREAS, on November 10, 2014, the Chief Executive Officer of SMMC signed the agreement on behalf of the County in order to expedite the Agreement pending ratification by this Board of Supervisors; and

WHEREAS, this Board of Supervisors now wishes to ratify execution of the Agreement in order to permit the County to continue to participate in the Reimbursement Program until such time as the program ends or the Agreement is terminated.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the execution of the Agreement by the Chief Executive Officer of San Mateo Medical Center is hereby ratified such that the Agreement has been executed for and on behalf of the County of San Mateo, and the County is hereafter authorized to receive the associated reimbursement funds under the Reimbursement Program.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute contract amendments which modify the Agreement's 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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