

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A PLEDGE AGREEMENT WITH LUCILE PACKARD  
CHILDREN'S HOSPITAL AT STANFORD FOR LABOR, DELIVERY, AND  
PEDIATRIC SERVICES TO CERTAIN COUNTY RESIDENTS FOR THE TERM OF  
JUNE 1, 2016, THROUGH MAY 31, 2018, IN AN AMOUNT NOT TO EXCEED  
\$600,000, AND AUTHORIZING ACCEPTANCE OF \$600,000 IN GRANT FUNDS  
PLEDGED THEREIN**

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

**WHEREAS**, since June 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 July 21, 2015, your Board approved a two-year memorandum of agreement (MOU) to reimburse SMMC for prenatal obstetric and gynecological care for the County's low income population for the term June 1, 2014, through May 31, 2016, and the agreement also addresses aspects of pediatric care; and

**WHEREAS**, SMMC successfully met the previous MOU's goals and objectives and is requesting this Board approve execution of a new two-year agreement and approve the acceptance of \$600,000 in grant funds pledged therein; 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, 2016, through May 31, 2018, in an amount reimbursed by LPCH not to exceed \$600,000; and

**WHEREAS**, this Board has been presented with a form of such agreement, 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 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 Board of Supervisors hereby accepts \$600,000 in grant funds pledged by LPCH under the agreement.

**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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