

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN MATEO HEALTH COMMISSION, DOING BUSINESS AS HEALTH PLAN OF SAN MATEO, FOR SERVICES TO MEDI-CAL MEMBERS, FOR THE TERM JULY 1, 2015 THROUGH SEPTEMBER 30, 2019, FUNDED THROUGH INTERGOVERNMENTAL TRANSFERS**

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

**WHEREAS**, since 1994, this Board of Supervisors has approved agreements with San Mateo Health Commission, doing business as Health Plan of San Mateo (HPSM), for the provision of healthcare and other services to HPSM participants; and

**WHEREAS**, this Board of Supervisors has approved agreements for Inter-Governmental Transfers (IGTs) to help pay for services provided by the County's Health System; and

**WHEREAS**, this Board of Supervisors supports the continued participation of Health System in providing healthcare and other services to HPSM's Medi-Cal participants; and

**WHEREAS**, this Board wishes to enter into an agreement with HPSM for the term July 1, 2015 through September 30, 2019 to provide for supplemental payments to the Health System for services provided to HPSM members during the 2015-2016 and 2016-2017 fiscal years, based on an IGT arrangement reflected in Intergovernmental Agreement Regarding Transfer of Public Funds, #15-92456, effective for the periods of July 1, 2015 through June 30, 2016 and July 1, 2016 through June 1, 2017; and

**WHEREAS**, this Board of Supervisors has been presented with such an agreement, has approved it as to both form and content, and desires to enter into it; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED**, that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this 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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