

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE HEALTH PLAN OF SAN MATEO TO ACCEPT FUNDING TO PARTICIPATE IN THE HEALTH PLAN OF SAN MATEO'S CLINICAL PARTNERSHIPS PROGRAM, FOR THE TERM OCTOBER 14, 2016 THROUGH MARCH 31, 2018, IN AN AMOUNT NOT TO EXCEED \$191,000**

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

**WHEREAS**, the San Mateo Health Commission administers the Health Plan of San Mateo (HPSM) for all Medi-Cal eligible residents of San Mateo County; and

**WHEREAS**, San Mateo Medical Center (SMMC) has been a participating hospital in HPSM since 1994; and

**WHEREAS**, SMMC shares an interest with HPSM to focus on developing a community of practice to coordinate and integrate services and supports with the most appropriate people and setting; and

**WHEREAS**, by participating in HPSM's Clinical Partnerships Program, SMMC will support the goals of the program, including the development of common expectations for primary care services, the creation of a comprehensive, effective, and efficient care coordination model and the exploration of new payment models; and

**WHEREAS**, this Board has been provided with a copy of the Memorandum of Understanding (MOU) and approved the MOU as to both form and content and desires to enter into the MOU for the term of October 14, 2016, through March 31, 2018, to an amount not to exceed \$191,000.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said MOU 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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