

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO HEALTH COMMISSION DOING BUSINESS AS THE HEALTH PLAN
OF SAN MATEO, INCREASING THE ESTIMATED CAPITATION AND PAY FOR
PERFORMANCE PAYMENTS BY \$6,000,000 TO AN ESTIMATED ANNUAL
AMOUNT OF \$9,555,461**

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

WHEREAS, on September 9, 2008, by Resolution 069680 your Board approved an agreement with the San Mateo Health Commission doing business as the Health Plan of San Mateo (HPSM) for Primary Care Medical Services for eligible members receiving services at the San Mateo Medical Center (SMMC) for the term of January 1, 2008 through December 31, 2008; and

WHEREAS, the term in the original agreement has an automatic renewal clause; and

WHEREAS, as a result of the Affordable Care Act (ACA) the State adopted legislation, AB 85, in June 2013, to govern the transition of individuals from county health care coverage programs to Medi-Cal; and

WHEREAS, AB 85 mandates that the State pay managed health care plans 75% of the actuarial rate range and requires those plans to pass the increased payments directly to county hospital and clinic systems to provide services to the Medi-

Cal expansion populations; and

WHEREAS, this parties now wish to amend the agreement to include the AB 85 payments from HPSM, increasing the estimated annual payment to SMMC to \$9,555,461; and

WHEREAS, the Board is receiving this amendment late due to the time required by the State to determine to how payments would be made to HPSM and then remitted to SMMC; and

WHEREAS, this Board has been presented with a form of said amendment (Amendment 2014-1), has examined and approved it as to both form and content, and desires to enter into it.

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 Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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