

RESOLUTION NO. .

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

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**ADOPT A RESOLUTION AUTHORIZING THE MEMORANDA OF UNDERSTANDING
BETWEEN THE COUNTY AND SEQUOIA HEALTHCARE DISTRICT (SEQUOIA)
AND ACCEPTING GRANT FUNDING FROM SEQUOIA TO IMPLEMENT THE
COMMUNITY CARE TRANSITIONS PROGRAM AT THE SAN MATEO MEDICAL
CENTER AND THE EXPANSION OF THE RON ROBINSON SENIOR CARE CENTER
AT THE FAIR OAKS HEALTH CENTER FOR THE TERM OF JULY 1, 2015
THROUGH JUNE 30, 2018, IN THE AMOUNT OF \$1,346,750**

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

WHEREAS, as the County's safety net public hospital, San Mateo Medical Center (SMMC) has a mission to provide medical services to the uninsured throughout its system of care; and

WHEREAS, the boundaries of the Sequoia Healthcare District (SHD) are such that SMMC, including through its various clinics, provides care to residents of SHD, and accordingly SHD has in the past supported SMMC's efforts to provide care to that same population; and

WHEREAS, on May 15, 2015, SHD's Board of Directors approved continuing its financial support for SMMC's efforts to provide care to the uninsured and medically indigent residents of the SHD and accordingly authorized two grant to the County; and

WHEREAS, the first grant helps cover the cost of expanding the Ron Robinson Senior Care Center (RRSCC) to the Fair Oaks Health Center (FOHC), and this grant is

in the amount of \$143,000 for FY 2015-16, \$143,000 for FY 2016-17 and \$143,000 for FY 2017-18; and

WHEREAS, the second grant supports the implementation of the Community Care Transitions program at SMMC, and this grant is in the amount of \$326,000 for FY 2015-16, \$394,500 for FY 2016-17, and \$197,250 for FY 2017-18; and

WHEREAS, the grants are being awarded pursuant to two separate Memoranda of Understanding between SHD and the County; and

WHEREAS, there has been presented to this Board for its consideration and approval two Memoranda of Understanding regarding such grants for the term of July 1, 2015, through June 30, 2018, in a total amount to be provided by SHD not to exceed \$1,346,750; and

WHEREAS, this Board has considered each Memorandum of Understanding 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 Memoranda of Understanding for and on behalf of the County of San Mateo, the Clerk of the Board shall attest the President's signature thereto, and all funds provided by SHD are accepted by the County.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee

is authorized to execute agreement amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) for each separate Memorandum of Understanding and/or modify each 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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