

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 THE
PROVISION OF SERVICES TO MEDI-CAL MEMBERS FOR THE TERM JULY 1,
2012 THROUGH DECEMBER 31, 2013 FUNDED THROUGH
INTERGOVERNMENTAL TRANSFERS**

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
the Health System in providing healthcare and other services to HPSM Medi-Cal
participants; and

WHEREAS, this Board of Supervisors supports the shared goals of the County
and HPSM in improving the quality and reducing the cost of healthcare services; and

WHEREAS, both parties now wish to enter into an agreement for the term July

1, 2012 through December 31, 2013 to provide for supplemental payments to the Health System based on an IGT arrangement; and

WHEREAS, this Board of Supervisors has been presented with the agreement, has approved it as to both form and content, and desires to enter into said agreement.

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.

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