

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHWAYS, INC. TO PROVIDE OUTREACH, ENROLLMENT AND RETENTION SERVICES FOR CHILDREN AND ADULT HEALTH COVERAGE PROGRAMS FOR THE TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$123,600

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby HealthWays Inc. will provide outreach, enrollment and retention services for children and adult health coverage programs to residents of the northern region of San Mateo County; and

WHEREAS, this agreement will ensure that uninsured residents living in the northern region of San Mateo County will be screened, enrolled and retained in the various health coverage programs; and

WHEREAS, the term of this agreement is January 1, 2014 through December 31, 2015, in an amount not to exceed of \$123,600; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND, that the President of this Board of Supervisors be and 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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