

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 HEALTH PLAN OF
SAN MATEO, FOR SERVICES TO MEDI-CAL MEMBERS FOR THE TERM OF JULY
1, 2013 THROUGH SEPTEMBER 30, 2016, 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 entered into an Agreement on February 25, 2014 to provide for supplemental payments to the Health System based on an IGT

arrangement; and

WHEREAS, both parties now wish to amend this Agreement to increase the amount to payable under the Agreement \$41,293,734 and extend its term through September 30, 2016; and

WHEREAS, this Board of Supervisors has been presented with the Amendment, has 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 the Board of Supervisors is hereby authorized and directed to execute said Amendment and on behalf of the County of San Mateo, and Clerk of this Board shall attest the President's signature thereto.

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