

## **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, TO ADD A PILOT QUALITY-REPORTING PROGRAM EFFECTIVE  
FEBRUARY 1, 2018, AND AUTHORIZING SAN MATEO MEDICAL CENTER TO  
ACCEPT AN ESTIMATED \$2,700,000 IN REVENUE**

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

**WHEREAS**, the County of San Mateo through San Mateo Medical Center (SMMC) has contracted with San Mateo Health Commission, doing business as Health Plan of San Mateo (HPSM), since January 1994; and

**WHEREAS**, the current CareAdvantage Hospital Service Agreement was for the term January 1, 2009, through December 31, 2009; and

**WHEREAS**, this agreement automatically renewed for successive twelve-month periods with the same terms and conditions, inclusive of reimbursement rate(s), subject to any subsequent amendments; and

**WHEREAS**, on January 25, 2011, the agreement was amended to increase the per diem rate for psychiatric hospital services; and

**WHEREAS**, HPSM and SMMC have mutually agreed to implement a pilot quality-reporting program at SMMC's two Skilled Nursing Facility (SNF) locations; and

**WHEREAS,** HPSM will now reimburse SMMC for CareAdvantage SNF services based on the most current Medicare Resource Utilization reimbursement rate; and

**WHEREAS,** the parties now wish to amend the agreement to include a pilot quality-reporting program effective February 1, 2018 and authorizing the SMMC to accept an estimated \$2,700,000 in revenue; and

**WHEREAS,** this Board has been presented with a form of such amendment, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the 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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