

**AMENDMENT TO THE AGREEMENT WITH THE SAN MATEO HEALTH
COMMISSION DBA HEALTH PLAN OF SAN MATEO FOR THE ADMINISTRATION
OF THE CONSOLIDATED ACCESS AND CARE FOR EVERYONE (ACE) PROGRAM**

This Amendment is made this fifteenth day of January 2018 by and between the San Mateo Health Commission dba Health Plan of San Mateo (HPSM), an independent public entity established by the San Mateo County Board of Supervisors pursuant to Welfare and Institutions Code Section 14087.51, hereinafter referred to as "HPSM" and/or "Contractor," and the County of San Mateo, Health System, hereinafter referred to as "Health System" and /or "County".

WITNESSETH:

WHEREAS, pursuant to Government Code Section 31000, County may contract with independent contractors for the furnishing of such services to or for the County or Department thereof; and

WHEREAS, on July 21, 2015, the parties entered into an Agreement (Resolution No. 073943) for the Contractor to administer the Consolidated Access and Care for Everyone (ACE) Program as well as payment for indigent medical services for the term of April 1, 2015, to March 31, 2018 with two one year extensions through March 31, 2020; and

WHEREAS, on July 7, 2017, the parties amended the Agreement to allow San Mateo County to share California Department of Health Care Services (DHCS) data with the Health Plan of San Mateo pursuant to Section 9 of Data Use Agreement (DUA) #IMD-2017-0010 between San Mateo County and DHCS; and

WHEREAS, Article 11.14 of such Agreement provides for amending such Agreement; and

WHEREAS, Resolution No. 073943 also authorized the Chief of the Health System or her designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than Twenty Five Thousand dollars (\$25,000.00) 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; and

WHEREAS, the parties have further amended the Agreement to allow San Mateo County to share California Department of Health Care Services (DHCS) data with the Health Plan of San Mateo pursuant to Section 9 of Data Use Agreement (DUA) #IMD-2017-0010 Amendment 1 between San Mateo County and DHCS.

WHEREAS, the parties wish to further amend the agreement to extend the term of the agreement through March 31, 2020, increase the amount payable under the Agreement by \$24,335,000, to an amount not to exceed \$49,085,000 and replace Exhibit B in its entirety with Revised Exhibit B (rev. 2-27-18).

NOW, THEREFORE, IT IS HERBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. By signing this Amendment, both parties mutually agree to waive the 45 business day notice requirement for this contract amendment as provided for in Section 1375.7 of the California Health and Safety Code.
2. Section 10.1 of Article 10, Term and Termination, is amended in its entirety to read as follows:

This Agreement shall become effective on the Effective Date and shall be for a term of (5) years, ending March 31, 2020.

3. The original Exhibit B to the Agreement is hereby replaced in its entirety by Revised Exhibit B (rev. 2-27-18), attached to this Amendment and incorporated herein by reference.
4. All other terms and provisions of said Agreement, as amended, shall remain in full force and effect so that all rights, duties and obligations, and liabilities of the parties hereto otherwise remain unchanged.

In witness of and in agreement with this Agreement's terms, the parties, by their duly authorized representatives, affix their respective signatures:

For Contractor: San Mateo Health Commission dba Health Plan of San Mateo


Contractor Signature

2-16-18
Date

Maya Aitman
Contractor Name (please print)

COUNTY OF SAN MATEO

By:
President, Board of Supervisors, San Mateo County

Date:

ATTEST:

By:
Clerk of Said Board

REVISED EXHIBIT “B” (rev. 2-27-18)
PAYMENT

For the Third Party Administrative (TPA) services provided pursuant to the Agreement, the Health System shall pay HPSM \$8.50 per participant per month. Participation shall be determined by the Eligible Participant count reflected in the One-E-App eligibility system with which the Health System contracts as of the 15th of each month. HPSM shall retrieve the participation count on the 15th of each month and submit an invoice (TPA Statement) to the Health System on the 16th of each month.

The Health System’s total fiscal obligation for the TPA services provided by HPSM shall be based on the expected maximum number of Eligible Participants participating in the ACE Program (approximately 21,800 as of January 2018). As such, the Health System’s total fiscal obligation for TPA services under this Agreement shall not exceed \$2,220,000 per year. If there is a material change in the volume of Eligible Participants enrolled in the program of ten percent or greater, then HPSM reserves the right to renegotiate the per participant per month fee to accurately reflect its administration costs.

The Health System is fully responsible for the health care costs incurred under Agreement in so far as they are properly adjudicated and paid by HPSM in accordance with the Benefit Plan for services provided to Eligible Participants as identified on the Eligible Participants List. Payment for these health care costs shall be provided in accordance with Article 4 of this Agreement and shall be separate and distinct from the Health System’s total fiscal obligation noted above. Costs for health care are estimated at \$600,000 per month for an annual total of \$7,200,000.

Total costs for this contract payable by the County shall not exceed \$49,085,000 during the term of the Agreement.