

RESOLUTION NO. 070620

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

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**RESOLUTION (1) REVISING EXPENDITURE ASSUMPTIONS FOR FISCAL YEARS 2010-2014 BY ELIMINATING THE ASSUMPTION THAT THE GENERAL FUND CONTRIBUTION TO THE SAN MATEO MEDICAL CENTER WILL BE REDUCED TO \$50 MILLION AND (2) STATING THAT THE BUDGET TARGETS FOR THE SAN MATEO MEDICAL CENTER DIVISION WILL BE EQUIVALENT TO THOSE OF THE OTHER DIVISIONS OF THE HEALTH SYSTEM.**

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

**WHEREAS**, on December 16, 2008, this Board provided direction to the County Manager on a multi-year approach for eliminating the County's structural deficit by fiscal year 2013; and

**WHEREAS**, there were several revenue and expenditure assumptions for the fiscal years 2010-2014 which included, among other items, a reduction in general fund contributions to the San Mateo Medical Center from \$72 million to \$50 million; and

**WHEREAS**, the downturn of the economy of the nation and of the State has resulted in loss of jobs and health insurance coverage in the community and in increased demand for the services of the San Mateo Medical Center; and

**WHEREAS**, services provided at the San Mateo Medical Center have been structured consistent with the vision of the Blue Ribbon Task Force on Adult Health Care Coverage Expansion and with the work of the Health System Redesign Initiative;

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and

**WHEREAS**, the structural budget deficit and other economic developments have worsened the County's fiscal outlook and now require a broader, county-wide approach to maintain public services and the fiscal health of the County;

**WHEREAS**, this Board's shared vision is for a healthy community and to provide residents with access to quality health care and seamless services;

**NOW THEREFORE, BE IT RESOLVED**, by this Board of Supervisors that (1) the expenditure assumptions for fiscal years 2010-2014 are revised to eliminate the assumption that the general fund contribution to the San Mateo Medical Center will be reduced to \$50 million and (2) that the budget targets for the San Mateo Medical Center division will be equivalent to those of the other divisions of the Health System

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Regularly passed and adopted this 9<sup>th</sup> day of February, 2010.

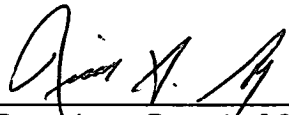
AYES and in favor of said resolution:

Supervisors: MARK CHURCH  
CAROLE GROOM  
RICHARD S. GORDON  
ROSE JACOBS GIBSON  
ADRIENNE J. TISSIER

NOES and against said resolution:

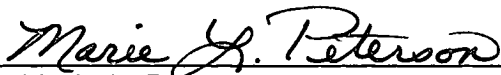
Supervisors: NONE

Absent Supervisors: NONE

  
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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

  
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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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