

RESOLUTION NO. ~~071130~~

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT 2010-01 (AMENDMENT NO. 3) TO THE AGREEMENT WITH SAN MATEO HEALTH COMMISSION FOR THE PROVISION OF MEDICAL SERVICES FOR HEALTH PLAN OF SAN MATEO CLIENTS, REVISING THE AMOUNTS OF SUPPLEMENTAL PAYMENTS UPWARDS BY \$5,833,334 TO \$28,000,000 FOR FY 2010-11, AND AMENDING CONDITIONS FOR RECEIPT OF THOSE SUPPLEMENTAL PAYMENTS.

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

**WHEREAS**, San Mateo Health Commission doing business as Health Plan of San Mateo (HPSM) and the County have entered into an Agreement, effective January 1, 2007, as previously amended, whereby HPSM reimburses the County for providing inpatient, outpatient and emergency services to HPSM members; and

**WHEREAS**, both parties wish to amend the Agreement to increase the amount of the supplemental payments; and

**WHEREAS**, the Board has considered the Amendment to the Agreement, has approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment 2010-01 (Amendment No. 3) for and on behalf of the County of San Mateo,

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and the Clerk of this Board shall attest the President's signatures thereto.

\* \* \* \* \*

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

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

RICHARD S. GORDON

CAROLE GROOM

*Vice 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.*

R. Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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