

RESOLUTION NO. 070059

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

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**RESOLUTION A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE HEALTH PLAN OF SAN MATEO (HPSM) FOR ADMINISTRATION OF THE CONSOLIDATED ACCESS AND CARE FOR EVERYONE (ACE) PROGRAM, CLARIFYING CONTRACTUAL TERMS FOR AUDIT PURPOSES, ALLOWING FOR PAYMENT TO RAVENSWOOD FAMILY HEALTH CENTER FOR OUTSIDE PHARMACY SERVICES AND PROVIDING GREATER FLEXIBILITY TO THE HPSM TO NEGOTIATE RATES WITH MEDICAL PROVIDERS UPON WRITTEN AGREEMENT BETWEEN THE CHIEF OF THE HEALTH SYSTEM AND HPSM, WITH NO CHANGE IN THE CONTRACT TERM OR MAXIMUM OBLIGATION; AND B) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (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**

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

**WHEREAS**, on December 9, 2008 this Board executed an Agreement with the HPSM to administer the benefits provided under the consolidated ACE Program, including payment for indigent medical services, on behalf of the County of San Mateo, for the term of January 1, 2009 to December 31, 2011, for an amount not to exceed \$179,370,000; and

**WHEREAS**, there has been provided to this Board for its consideration and review an Amendment to the Agreement with the HPSM to clarify contractual terms for audit purposes, allowing for payment to the Ravenswood Family Health Center for outside pharmacy services and providing greater flexibility to the HPSM to negotiate rates with medical providers upon written agreement between the Chief of the Health System and the

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HPSM with no change in the maximum obligation or term; and

**WHEREAS**, this Board has considered the Amendment to the Agreement 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 be and is hereby authorized and directed to execute said Amendment to the Agreement for the administration of the Consolidated ACE Program, including payment for indigent medical services, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee shall be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (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.

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Regularly passed and adopted this 28<sup>th</sup> day of April, 2009.

*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



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.*



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

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