

RESOLUTION NO. 071241

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. 1) TO THE CAREADVANTAGE HOSPITAL SERVICE AGREEMENT WITH SAN MATEO HEALTH COMMISSION, DOING BUSINESS AS HEALTH PLAN OF SAN MATEO, INCREASING THE INPATIENT MENTAL HEALTH SERVICES PER DIEM RATE BY \$42.93, FROM \$1,129.78 TO \$1,172.71, PER ACUTE DAY EFFECTIVE JANUARY 1, 2011.

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 the CareAdvantage Hospital Service Agreement (the Agreement), effective January 1, 2009, whereby HPSM reimburses the County for providing care of patients who are members of the CareAdvantage Plan; and

WHEREAS, both parties wish to amend the Agreement to increase the reimbursement amount of inpatient mental health service payments to an all-inclusive per diem rate of \$1,172.71 per acute day; 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 DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to

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execute said Amendment 2010-01 (Amendment No. 1) for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

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

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

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