

RESOLUTION NO. 069954

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

*** * * * ***

**RESOLUTION AUTHORIZING THE CONTROLLER TO PAY NON-CONTRACT
MEDICAL SERVICE PROVIDERS AN AMOUNT NOT TO EXCEED \$1,500,000 FOR
THE PERIOD JULY 1, 2007 THROUGH JUNE 30, 2009**

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

WHEREAS, the County of San Mateo is responsible to provide medical care to medically indigent residents; and

WHEREAS, at times, it is necessary to send medically indigent patients from San Mateo Medical Center (SMMC) to non-contract outside medical care providers when the services or procedures they require are not available on site; and

WHEREAS, on July 24, 2007, this Board approved and adopted Resolution No. 069778, whereby the Controller was authorized and directed, under certain circumstances, to pay non-contract medical providers for services rendered to medically indigent patients for whom the County has responsibility, for the period from July 1, 2007 through June 30, 2009; and

WHEREAS, the Board has determined that it is appropriate to make certain revisions to that resolution to afford the Chief of the Health System to negotiate rates of

069954

payment for medical services performed by non-contract medical care providers when deemed appropriate to ensure appropriate access to medical care required by County medically indigent patients.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Controller is authorized to pay non-contract medical service providers for and on behalf of the County of San Mateo in an amount not to exceed a total of \$1,500,000 for the period July 1, 2007 through June 30, 2009.
2. The Controller is hereby authorized and directed to execute payments for such medical services to non-contract medical service providers who provide services at facilities other than SMMC to medically indigent patients for whom the County has responsibility. The first procedure will be paid at 100% of the prevailing Medicare participating fee schedule for San Mateo County for all Part "B" services that can be reimbursed pursuant to the Center for Medicare and Medicaid Services (CMS) guidelines or the Medicare Labor Adjusted Ambulatory Surgery Classification (ASC), and all services not found on the Part "B" Medicare Fee Schedule of the ASC that are considered reimbursable pursuant to CMS guidelines will be paid under the Ambulatory Payment Classification (APC) rate. All additional procedures will be paid at 50% of the Medicare Allowable reimbursement rate for and on behalf of the County of San Mateo as requested and approved by Chief of the Health System and the Chief Executive Officer (CEO) of SMMC, or their authorized designee(s).
3. Notwithstanding the foregoing, the Chief of the Health System, acting in consultation with the County Manager and the County Counsel, shall have the authority to negotiate

069554

rates different from those set forth in Paragraph 2 above where, in the judgment of the Chief of the Health System, such rates are necessary in order to timely secure required care for County medically indigent patients, and the Controller shall have the authority to make payments to non-contract medical care providers on the basis of such rates negotiated by the Chief of the Health System.

* * * * *

069554

Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER



*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*

069954