

RESOLUTION NO. 069949

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

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RESOLUTION: (1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENTS WITH SAN MATEO HEALTH COMISSION DBA THE HEALTH PLAN OF SAN MATEO FOR INPATIENT AND OUTPATIENT HOSPITAL SERVICES, PRIMARY CARE PHYSICIAN MEDICAL SERVICES, REFERRAL PROVIDER SERVICES AND OTHER MEDICAL SERVICES PROVIDED THROUGH HEALTH PLAN OF SAN MATEO FOR ELIGIBLE PARTICIPANTS RECEIVING SERVICES AT SAN MATEO MEDICAL CENTER AND CLINICS FOR A TERM OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; AND (2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR HER 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 TERMS OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, to address the challenges facing uninsured adults living in San Mateo County, HPSM has assembled contracts providing third party administration services for eligible patients enrolled in the Access Care for Everyone (ACE) Program utilizing medical services at SMMC; and

WHEREAS, HPSM will provide third party administrative services for eligible participants of the ACE Program for the period of January 1, 2009 through December 31, 2009; and

WHEREAS, the Board has been presented with four agreements between the County and HPSM and has examined and approved them as to form and content and

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desires to enter into them.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute the Agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signatures thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is 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 current or revised fiscal provisions

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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

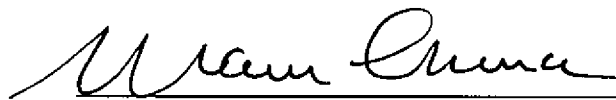
NOES and against said resolution:

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*

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