

RESOLUTION NO. 070532

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO HEALTH COMMISSION FOR THE PROVISION OF MEDICAL SERVICES FOR HEALTH PLAN OF SAN MATEO CLIENTS, INCORPORATING SUPPLEMENTAL PAYMENTS AND WAIVING 45 DAY NOTICE PROVISION SET FORTH IN SECTION 1375.7 OF THE CALIFORNIA HEALTH AND SAFETY CODE; AND 2) 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 ECURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, HPSM and the County have entered into an Agreement, effective as of January 1, 2007, 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 incorporate supplemental payments and waive the 45 business day notification provision otherwise imposed by Section 1375.7 of the California Health and Safety Code; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that this Board hereby

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waives the 45 business day notification provision for amendment of contracts such as the instant one otherwise imposed by Section 1375.7 of the California Health and Safety Code; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this 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 obligations 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 1st day of December, 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:

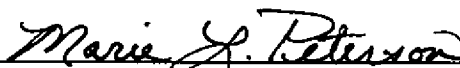
NONE



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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