

RESOLUTION NO. 071707

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A NINTH AMENDMENT TO THE AGREEMENT WITH THE STATE OF CALIFORNIA MANAGED RISK MEDICAL INSURANCE BOARD TO EXTEND THE TERM OF THE AGREEMENT FROM JULY 1, 2005 THROUGH SEPTEMBER 30, 2011 TO JULY 1, 2005 THROUGH SEPTEMBER 30, 2012 AND INCREASE THE CONTRACT AMOUNT BY \$299,530, FOR A MAXIMUM AMOUNT OF \$2,804,429

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

WHEREAS, in January 2006 this Board of Supervisors adopted Resolution 067753, approving an Agreement with the State of California's Managed Risk Medical Insurance Board to receive federal matching funds for the Children's Health Initiative Program; and

WHEREAS, in June 2007 this Board of Supervisors adopted Resolution 068825 approving a new rate and authorizing Chief of the Health System to execute contract amendments as long as the modified services are within the current or revised fiscal provisions; and

WHEREAS, in February 2008 this Board of Supervisors adopted Resolution 069285 extending the term of the Agreement to July 1, 2005 through June 30, 2008, approving a new rate, and establishing new administrative policies in Exhibit B and D of the Agreement; and

071707

WHEREAS, in August 2008 this Board of Supervisors adopted Resolution 069632 extending the term of the Agreement to July 1, 2005 through June 30, 2009, and establishing new administrative policies in Exhibit A and B of the Agreement; and

WHEREAS, in January 2009 the Chief of the Health System approved the Fourth Amendment to this Agreement decreasing the premium rates; and

WHEREAS, in August 2009 this Board of Supervisors adopted Resolution 070346 to extend the term of the Agreement to July 1, 2005 through June 30, 2010, increase the contract amount to \$2,043,013, and establish new administrative policies; and

WHEREAS, in April 2010 the Chief of the Health System approved the Sixth Amendment to this Agreement to adjust rate payments for the period of July 1, 2009 through October 31, 2009, and for the period of November 1, 2009 through June 30, 2010; and

WHEREAS, in October 2010 this Board adopted Resolution 071094 to extend the term of the Agreement to July 1, 2005 through September 30, 2010 and increase the contract amount to \$2,138,254; and

WHEREAS, in January 2011 this Board adopted Resolution 071240 to extend the term of the Agreement to July 1, 2005 through September 30, 2011 and increase

071707

the contract amount to \$2,504,899; and

WHEREAS, both parties now wish to extend the term of the Agreement to July 1, 2005 through September 30, 2012, maintain current rate payments for the period of July 1, 2010 through September 30, 2012, increase the funding amount by \$299,530 for a maximum amount of \$2,804,429, and make changes to Exhibit A and Exhibit B of the Agreement; and

WHEREAS, this Board has been presented with this Amendment and has examined and approved it as to both form and content and desires to enter into said Amendment.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said Amendment to the Agreement with the State of California's Managed Risk Medical Insurance Board for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

071707

Regularly passed and adopted this 1st day of November, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

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.



*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*

071707