

RESOLUTION NO. 071240

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A EIGHTH AMENDMENT TO THE AGREEMENT WITH THE STATE OF CALIFORNIA MANAGED RISK MEDICAL INSURANCE BOARD TO: MAINTAIN THE CURRENT RATE PAYMENTS FOR THE PERIOD OF JULY 1, 2010 THROUGH SEPTEMBER 30, 2011; EXTEND THE TERM OF THE AGREEMENT FROM JULY 1, 2005 THROUGH SEPTEMBER 30, 2010 TO JULY 1, 2005 THROUGH SEPTEMBER 30, 2011; INCREASE THE CONTRACT AMOUNT BY \$366,645, FOR A MAXIMUM AMOUNT OF \$2,504,899; AND MAKE CHANGES TO EXHIBIT A AND EXHIBIT B OF THE AGREEMENT.

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 67753, 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 68825 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 69285 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

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the Agreement; and

WHEREAS, in August 2008 this Board of Supervisors adopted Resolution 69632 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 70346 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;

WHEREAS, both parties now wish to extend the term of the Agreement to July 1, 2005 through September 30, 2011, maintain current rate payments for the period of

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July 1, 2010, through September 30, 2011, increase the funding amount by \$366,645 for a maximum amount of \$2,504,899, and make changes to Exhibit A and Exhibit B of the Agreement.

WHEREAS, this Board has examined the Amendment and has approved it as to both form and content.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said Amendment to 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 the Board shall attest the President's signature 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

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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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