

RESOLUTION NO. 070222

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

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RESOLUTION AUTHORIZING EXECUTION OF  
AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO  
AND THE HEALTH PLAN OF SAN MATEO FOR SERVICES OF EXECUTIVE  
DIRECTOR

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

**WHEREAS**, the Health Plan of San Mateo is a county organized health system, and provides local control over administration of Medi-Cal and other related health services for residents of the County of San Mateo; and

**WHEREAS**, the Health Plan of San Mateo's contract with the State of California requires that the Health Plan have an Executive Director; and

**WHEREAS**, in 2006 the Health Plan and the County entered into an agreement for Maya Altman, a county employee, to serve as Executive Director of the Health Plan of San Mateo with the Health Plan fully reimbursing the County for her salary, benefits and related expenses, which is set to expire on June 30, 2009; and

**WHEREAS**, the Health Plan and the County have agreed to amend that agreement to extend its term; and

**WHEREAS**, this Board has examined and approved the Amendment as to both form and content and desires to enter into same.

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**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 Health Plan of San Mateo for the services of an Executive Director of the Health Plan of San Mateo for and on behalf of the County of San Mateo, and the Clerk of the Board of Supervisors shall attest the President's signature thereto.

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Regularly passed and adopted this 23<sup>rd</sup> day of June, 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:*

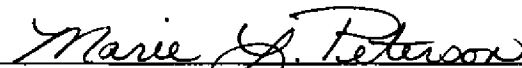
NONE



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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