

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SAN MATEO COMMUNITY HEALTH AUTHORITY EXTENDING THE TERM THROUGH SEPTEMBER 30, 2019, INCREASING THE AMOUNT BY \$7,629,485, TO AN AMOUNT NOT TO EXCEED \$46,041,627, AND INCORPARING THE RESPONSIBILITIES OUTLINED IN THE COUNTY CHILDREN'S HEALTH INSURANCE PROGRAM (C-CHIP) AGREEMENT BETWEEN THE COUNTY AND THE STATE DEPARTMENT OF HEALTH CARE SERVICES**

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

**WHEREAS**, on January 26, 2010, this Board approved an agreement with the Authority for administration of the Children's Health Initiative effective, for the term of January 1, 2010 through December 31, 2012, in an amount not to exceed \$7,800,000 and a Healthy Kids Per-Member-Per-Month rate of \$74.47; and

**WHEREAS**, on January 11, 2011 this Board approved an amendment to this agreement to increase the Healthy Kids Per-Member-Per-Month rate of \$101.02 and to make other Healthy Kids policy and administrative changes; and

**WHEREAS**, on January 15, 2013, this Board approved a second amendment to the agreement to extending the term through December 31, 2013 and increasing the maximum amount payable under the agreement to an amount not to exceed \$19,597,500; and

**WHEREAS**, on March 11, 2014, this Board approved a third amendment to the agreement to extending the term through December 31, 2014 and increasing the maximum amount payable under the agreement by \$5,217,142 to an amount not to exceed \$24,814,642; and

**WHEREAS**, on December 9, 2014, this Board approved a fourth amendment to the agreement increasing the maximum amount payable under the agreement by \$13,597,500 to \$38,412,142, and revising the Healthy Kids family contribution policies; and

**WHEREAS**, both parties now wish to amend the agreement, extending the term of the agreement to September 30, 2019, increasing the maximum amount payable under the agreement by \$7,629,485 to an amount not to exceed \$46,041,627, increasing the Healthy Kids Per-Member-Per-Month rate, and make other Healthy Kids policy and administrative changes; and

**WHEREAS**, this Board has been presented with a form of the amendment to the agreement and has examined and approved it as to both form and content and desires to enter into the amended agreement.

**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 the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or the Chief's 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 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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