

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE
SAN MATEO HEALTH COMMISSION DOING BUSINESS AS THE HEALTH PLAN
OF SAN MATEO FOR MEDI-CAL PRIMARY CARE PHYSICIANS MEDICAL
SERVICES, TO AMEND THE REIMBURSEMENT RATES, BEGINNING JULY 1, 2018**

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

WHEREAS, on September 9, 2008, this Board approved an agreement with the San Mateo Health Commission, doing business as the Health Plan of San Mateo (HPSM), for Primary Care Medical Services for eligible HPSM members receiving services at the San Mateo Medical Center (SMMC) for the term of January 1, 2008 through December 31, 2008; and

WHEREAS, on March 26, 2014, this Board approved an amendment to the agreement to bring it into compliance with AB 85, which requires that payments for Medi-Cal expansion populations be made directly to county hospitals and clinic systems; and

WHEREAS, on January 23, 2018, your Board approved a further amendment to the agreement to ensure compliance with the State of California's Medi-Cal 2020 section 1115 waiver which requires the agreement contain an Alternative Payment Model; and

WHEREAS, a further amendment to the agreement is warranted to ensure that

future payments to SMMC from the HPSM Pay for Performance (P4P) Program are excluded in the calculation of supplemental payments to which SMMC should be entitled; and

WHEREAS, this Board has been presented with a form of said amendment (2018-2), has examined and approved it as to both form and content, and desires to enter into it; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment 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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