

## **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 HEALTH PLAN OF  
SAN MATEO, FOR SERVICES TO MEDI-CAL MEMBERS, FOR THE TERM  
JANUARY 1, 2015 THROUGH DECEMBER 31, 2018, FUNDED THROUGH  
INTERGOVERNMENTAL TRANSFERS**

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

**WHEREAS**, since 1994 this Board of Supervisors has approved agreements with San Mateo Health Commission, doing business as Health Plan of San Mateo (HPSM), for the provision of healthcare and other services to HPSM participants; and

**WHEREAS**, this Board of Supervisors has approved agreements for Inter-Governmental Transfers (IGTs) to help pay for services provided by the County's Health System; and

**WHEREAS**, this Board of Supervisors supports the continued participation of the Health System in providing healthcare and other services to HPSM Medi-Cal participants; and

**WHEREAS**, this Board entered into an agreement with the HPSM on April 11, 2017, for the term July 1, 2015 through September 30, 2019 to provide for supplemental payments to the Health System for services provided to HPSM members, based on an IGT arrangement; and

**WHEREAS**, on June 6, 2017 this Board amended that agreement to include additional payments from the HPSM for FY 2015-16 and FY 2016-17 for the term July 1,

2015 through September 30, 2019 and such payments are provided for in Amendment No. 1 and Amendment No. 2 to that Agreement; and

**WHEREAS**, on February 27, 2018 this Board amended that agreement to include additional payments from the HPSM for FY 2016-17 for the term of January 1, 2015 through September 2019 and such payment is provided for in Amendment No. 3 to that Agreement; and

**WHEREAS**, this Board now wishes to amend that agreement to include additional payments from the HPSM for calendar year 2016 for the term of January 1, 2017 through December 31, 2019 and such payment is provided for in Amendment No. 4, which staff has presented to this Board for its consideration; and

**WHEREAS**, this Board has reviewed Amendment No. 4, has approved both as to both form and content, and desires to enter into them.

**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 No. 4 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 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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