

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, TO INCREASE THE RATES FOR INPATIENT MEDICAL-
SURGICAL SERVICES TO ITS MEMBERS DUE TO RECENT CHANGES IN
REGULATIONS BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES**

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

WHEREAS, San Mateo Medical Center (SMMC) has contracted with San Mateo Health Commission, doing business as Health Plan of San Mateo (HPSM), since January 1994; and

WHEREAS, the current agreement started on January 1, 2007, through December 31, 2009, and automatically renews for successive twelve-month periods with the same terms and conditions, subject to any subsequent amendments; and

WHEREAS, the agreement provides for the care of inpatient, outpatient, emergency services, and long-term care to patients who are eligible to receive Medi-Cal benefits. HPSM reimburses SMMC for providing such care; and

WHEREAS, the funds from HPSM for these services include federal matching funds, which in turn are matched based on a County contribution to the California Department of Health Care Services; and

WHEREAS, SMMC is the only disproportionate share hospital in San Mateo County and is the largest provider of adult (non-obstetric) inpatient hospital service to

HPSM members; and

WHEREAS, considering recent changes in reimbursement programs resulting from the issuance of final regulations by the Centers for Medicare & Medicaid Services (CMS) that revise and significantly strengthen existing Medicaid managed care rules, Plan and Provider desire to amend the agreement to increase payment rates for inpatient medical-surgical services to Plan members to help assure the continued availability of Medi-Cal health care services to Medi-Cal beneficiaries in San Mateo County; and

WHEREAS, both parties wish to amend the agreement to increase payment rates for inpatient medical-surgical services to Plan members to help assure the continued availability of Medi-Cal health care services to Medi-Cal beneficiaries in San Mateo County; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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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