

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) AUTHORIZING AN AMENDMENT TO THE PLEDGE AGREEMENT WITH LUCILE PACKARD CHILDREN'S HOSPITAL AT STANFORD FOR COORDINATION OF PRENATAL AND OBSTETRIC/GYNECOLOGICAL CARE TO LOW-INCOME POPULATIONS, EXTENDING THE TERM OF THE AGREEMENT THROUGH MAY 31, 2019; AND B) AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$300,000 IN GRANT FUNDS TO AN AMOUNT NOT TO EXCEED \$900,000**

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

**WHEREAS**, since June 2012, Lucile Salter Packard Children's Hospital at Stanford (LPCH) has been reimbursing the County, through San Mateo Medical Center (SMMC), for coordination and management of prenatal care access and delivery outcomes for the low-income population served by the parties; and

**WHEREAS**, on July 21, 2015, this Board approved a two-year memorandum of agreement (MOU) to reimburse SMMC for prenatal obstetric and gynecological care for the County's low-income population for the term June 1, 2014, through May 31, 2016, and the agreement also addresses aspects of pediatric care; and

**WHEREAS**, on April 26, 2016, this Board approved the acceptance of grant funds for the same services described above, in the amount of \$300,000 for the Year 1 for the term of June 1, 2016, through May 31, 2017, and \$300,000 for the Year 2 for the term of June 1, 2017, through May 31, 2018, and the execution of the associated pledge agreement; and

**WHEREAS**, SMMC successfully met the previous MOU's and the existing Agreement's goals and objectives and is requesting this Board approve execution of an amendment extending the terms of the Agreement by one year through May 31, 2019, and approve the acceptance of the additional \$300,000 in grant funds pledged to County by LPCH therein; and

**WHEREAS**, there has been presented to this Board for its consideration and approval an amendment to the agreement for the provision of such prenatal, obstetric, gynecological, and pediatric services provided by the County through SMMC and LPCH to extend the term for one year, which term of Agreement would be June 1, 2016, through May 31, 2019, and increasing the amount to be granted by LPCH by an additional \$300,000 for a total grant amount of \$900,000; 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.

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby accepts the additional \$300,000 in grant funds pledged by LPCH under the amendment, for a total grant of \$900,000 under the pledge agreement as amended.

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