

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO HEALTH COMMISSION, DBA HEALTH PLAN OF SAN MATEO, REQUIRING THAT SERVICES TO MEDI-CAL MEMBERS BE FUNDED THROUGH INTERGOVERNMENTAL TRANSFERS, FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2020**

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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 between the County of San Mateo and the San Mateo Health Commission, dba 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 County Health; and

**WHEREAS**, this Board supports the continued participation of San Mateo County Health providing healthcare and other services to HPSM Medi-Cal participants; and

**WHEREAS**, on April 11, 2017 this Board approved an agreement between the County of San Mateo and the HPSM, for the term July 1, 2015 through September 30, 2019 to provide for supplemental payments to County Health 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 Amendments No. 1 and No. 2 to that agreement; and

**WHEREAS**, on February 27, 2018 this Board further amended that agreement to include additional payments from the HPSM for FY 16-17 for the term of January 1, 2017 through September 2019 and such payment is provided for in Amendment No. 3 to that agreement; and

**WHEREAS**, on September 18, 2018, this Board further amended that agreement to include additional payments from the HPSM for calendar year 2016 for the term of January 1, 2015 to December 31, 2018 and such payment is provided for in Amendment No. 4 to that agreement; and

**WHEREAS**, this Board now wishes to further amend that agreement to include additional payments from the HPSM for FY 2017-18 for the term of January 1, 2015 through December 31, 2020 and such payment is provided for in this amendment, which staff has presented to this Board for its consideration; and

**WHEREAS**, this Board has reviewed this amendment, 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 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 San Mateo County Health or

her 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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