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, DBA THE HEALTH PLAN OF SAN MATEO, FOR MEDI-CAL PRIMARY CARE PHYSICIANS MEDICAL SERVICES TO CREATE A SHARED SAVINGS AGREEMENT FOR THE TERM OF JANUARY 1, 2019, THROUGH DECEMBER 31, 2019

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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, dba 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, pursuant to its terms, the agreement renews each year for a new one-year period, subject to either party's right to give notice to terminate the agreement; and

WHEREAS, this amendment includes an Alternative Payment Model (APM) to ensure compliance with the State of California's Medi-Cal 2020 section 1115 waiver, which requires a contractual mechanism for sharing either risk or a reduction in the cost of care and requires payments to be tied to quality performance; and

WHEREAS, subject to the conditions of the APM, SMMC will be entitled to receive shared savings payments in June 2020 if the cost to HPSM for assigning patients to SMMC clinics is less than 90 percent of the amount that HPSM receives

from Medi-Cal and Medicare during the period of January 1, 2019, through December 31, 2019; and

WHEREAS, this Board has been presented with a form of such amendment, (2019-1), 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 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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