

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 OF
JANUARY 1, 2017 THROUGH DECEMBER 31, 2020, FUNDED THROUGH
INTERGOVERNMENTAL TRANSFERS**

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 San Mateo County Health (County Health); and

WHEREAS, this Board of Supervisors supports the continued participation of the County Health 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 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 Amendment No. 1 and Amendment 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 2016-17 for the term of January 1, 2017 through September 30, 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, 2017 to December 31, 2019 and such payment is provided for in Amendment No. 4 to that agreement; and

WHEREAS, on April 9, 2019, this Board further amended that agreement to include additional payments from the HPSM for FY 2017-18 for the term of January 1, 2017 to December 31, 2020 and such payment is provided for in Amendment No. 5 to that agreement; and

WHEREAS, this Board now wishes to further amend that agreement to include additional payments from the HPSM for calendar year 2017 for the term of January 1, 2017 through December 31, 2020 and such payment is provided for in Amendment No. 6, which staff has presented to this Board for its consideration; and

WHEREAS, this Board has reviewed Amendment No. 6, has approved it both as to 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 is hereby authorized and directed to execute said Amendment No. 6 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 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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