RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR REIMBURSEMENT OF ADMINISTRATIVE COSTS FOR THE AB 915 PROGRAM, FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED $195,000

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

WHEREAS, the purpose of the agreement is to reimburse the California Department of Health Care Services (CDHCS) for administrative costs associated with the Medi-Cal Public Hospital Outpatient Services Supplemental Reimbursement Program (PHOSSRP) AB 915; and

WHEREAS, CDHCS will develop and implement a plan for the administration of the PHOSSRP AB 915 program; and

WHEREAS, CDHCS will submit claims on behalf of San Mateo Medical Center (SMMC) for Federal Financial Participation reimbursement and supporting detail based on expenditures for AB 915 services; and

WHEREAS, both parties wish to enter into agreement to reimburse the CDHCS for administrative costs associated with the Medi-Cal PHOSSRP for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed $195,000; and

WHEREAS, the Board has been presented with a form of such agreement, 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 agreement 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 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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