

**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 HEALTH PLAN OF SAN MATEO FOR  
SERVICES TO MEDI-CAL MEMBERS, FOR THE TERM OF JANUARY 1, 2015  
THROUGH DECEMBER 31, 2024, FUNDED THROUGH INTERGOVERNMENTAL  
TRANSFERS**

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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 with San Mateo Health Commission dba Health Plan of San Mateo (HPSM), for the provision of healthcare and other services to HPSM participants; and

**WHEREAS**, the Board of Supervisors has approved agreements for Inter-Governmental Transfers (IGTs) to help pay for services provided by County Health; and

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

**WHEREAS**, the 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;

**WHEREAS**, on June 6, 2017 the 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 the 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 4, 2018, the 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**, on April 9, 2019, the Board further amended that agreement to include additional payments from the HPSM for FY 2017-18 for the term of January 1, 2015 to December 31, 2020 and such payment is provided for in Amendment No. 5 to that agreement; and

**WHEREAS**, on January 7, 2020, the Board further amended that agreement to include additional payments from the HPSM for calendar year 2017 for the term of January 1, 2017 to December 31, 2020 and such payment is provided for in Amendment No. 6 to that agreement; and

**WHEREAS**, the Chief of San Mateo County Health further amended that agreement, pursuant to this Board's resolution allowing such amendments, to extend the termination date for Amendments No. 1 and No.3 from June 30, 2019 to December

31, 2020 to accommodate additional payments from the HPSM payments, as provided for in Amendments No. 1 and No.3 to the Agreement and produced Amendment No. 7; and

**WHEREAS**, on June 30, 2020, the Board further amended that agreement to include additional payments from the HPSM for FY 18-19 for the term of January 1, 2017 to December 31, 2022 and such payment is provided for in Amendment No. 8 to that agreement; and

**WHEREAS**, the Board now wishes to further amend that agreement to include additional payments from the HPSM for FY 2019-20 for the term of January 1, 2015 through December 31, 2024 and such payment is provided for in Amendment No. 9, which staff has presented to this Board for its consideration; and

**WHEREAS**, the Board has reviewed Amendment No. 9, 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. 9 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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