

RESOLUTION NO. _____

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

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RESOLUTION 1) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAN MATEO HEALTH COMMISSION FOR PRIMARY CARE PHYSICIAN MEDICAL SERVICES PROVIDED THROUGH HEALTH PLAN OF SAN MATEO (HPSM) FOR ITS ELIGIBLE MEMBERS RECEIVING SERVICES AT SAN MATEO MEDICAL CENTER FOR A TERM OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2008 FOR ESTIMATED CAPITATION AND PAY FOR PERFORMANCE PAYMENTS TO SMMC OF \$3,555,461; AND 2) AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) OF SMMC OR THE CEO'S DESIGNEE 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

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

WHEREAS, the San Mateo Health Commission administers the Health Plan of San Mateo of which San Mateo Medical Center (SMMC) is a participating hospital; and

WHEREAS, the San Mateo Health Commission wishes to continue its relationship with SMMC to provide medical services to all San Mateo County residents who are Medi-Cal eligible and members of HPSM; and

WHEREAS, SMMC will receive capitation and pay for performance payments from the San Mateo Health Commission for services provided through its facilities; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the San Mateo Health Commission will pay the County of San Mateo to provide medical services to HPSM members at SMMC facilities; and

WHEREAS, the Board has considered the Agreement and approved it as to 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 this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Executive Officer of San Mateo Medical Center shall be authorized to execute Amendments and minor modifications not to exceed \$25,000 and to make minor changes in the type of services and activities provided under the Agreement.

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