



Monterey County

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Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

- a. Ratified execution by the Interim Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated April 21, 2015 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH for the period of July 1, 2013 to June 30, 2014;
- b. Authorized the Interim CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed \$4,320,000 for healthcare services rendered in Fiscal Year 2013-14 and transfer to occur in Fiscal Year 2014-15 or FY15-16; and
- c. Authorized the Deputy Purchasing Agent for NMC to execute the following agreements and amendments associated with the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2013-14. The items 3 and 4 referred in this board report are pending further discussion with CCAH and are not included at this time.
 1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and
 2. Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH; and
 3. Fifth Amendment to Primary Care Physician Services Agreement between County and the CCAH to be drafted in substantially similar form as the Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement described in item 2, subject to review and approval of County Counsel; and
 4. Fifth Amendment to Referral Physician Services Agreement between County and the CCAH to be drafted in substantially similar form as the Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement described in item 2, subject to review and approval of County Counsel.

PASSED AND ADOPTED on this 9th day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on June 9, 2015.

Dated: June 11, 2015
File ID: A 15-103

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy