

June 27, 2023

Board of Supervisors  
County of Ventura  
800 South Victoria Avenue  
Ventura, California 93009

**Subject: Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Sign, the Fourth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit History and Physical Evaluation Physician Services, Extending the Term of the Agreement, Adding an Addiction Medicine Fellow, Effective August 1, 2023, Increasing the Contract Maximum by \$85,768 for a New Contract Maximum Amount of \$4,934,924 for Fiscal Year 2023-2024 and by \$93,566 for a New Contract Maximum Amount of \$4,942,721 for Up To 3 Additional Fiscal Years; Acceptance of Donation from the Health Care Foundation for Ventura County, Inc. in the Amount of \$255,000; and Authorization for the Auditor-Controller's Office to Process the Necessary Budgetary Transactions. Recommendation 3 Requires 4/5 Vote.**

**Recommendations:**

1. That your Board approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the Fourth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit (IPU) History and Physical Evaluation Physician Services, extending the term of the agreement, adding an addiction medicine fellow, effective August 1, 2023, and increasing the contract maximum by \$85,768 for a new contract maximum amount of \$4,934,924 for fiscal year 2023-24 and by \$93,566 for a new contract maximum of \$4,942,721 for up to 3 additional fiscal years.
2. That your Board accept the donation from the Health Care Foundation for Ventura County, Inc. (HCFVC) in the Amount of \$255,000.

3. That your Board authorize the Auditor-Controller's Office to process the accounting transactions necessary to revise revenue and appropriations as follows (requires 4/5 vote):

Fund E500	Ventura County Medical System	
INCREASE	3300-3301 Miscellaneous Revenues	\$255,000
INCREASE	3300-3301 Services & Supplies	\$255,000

**Fiscal Impact:**

Mandatory: No  
Source of Funding: VCMC Operating Revenues/Collections/HCFVC  
Donation Revenue  
Funding Match Required: None  
Impact on Other Departments: N/A  
Summary of Annual Revenues and Costs under this agreement.

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
REVENUE:	\$0	\$4,934,924
DIRECT COSTS:	\$0	\$4,934,924
INDIRECT COSTS:	Minor	Minor
Net revenue <cost>	\$0	\$0

Sufficient revenue and appropriations are included in the FY 2023-24 proposed budget.

Provider	Eff. Date	Current Contract Annual Maximum	Proposed Contract Annual Maximum	FY 22-23 Inc/<Decr>	FY 23-24 Inc/<Decr>
Ventura Faculty Associates	7/1/2022	\$4,754,631	\$4,754,631	\$0	\$0
Ventura Faculty Associates	7/1/2023	\$4,849,156	\$4,934,924	\$0	\$85,768*
Total				\$0	\$85,768

\*\$93,566 pro-rated for 11-months.


**Discussion:**

The proposed fourth amendment before your Board is for Ventura Faculty Associates (VFA). VFA is a general partnership comprised of David Araujo, M.D., James J. Helmer, Jr., M.D., Inc., a California Medical Corporation, Cheryl L. Lambing, M.D., Sheryl S. Dickstein, M.D., Jacob A. David, M.D., Wallace A. Baker, M.D., Tipu V. Khan, M.D., Inc., Zachary M. Zwolak, D.O., Ronald M. Bale, Ph.D., Daniel Cox, M.D., and Dorothy DeGuzman, M.D. These VFA partners work together in the management of the VCMC Family Medicine Residency program, managing clinical care at the Academic Family Medical Center and urgent care, the inpatient and outpatient palliative care program for HCA, IPU history and physical examinations, and various fellowship positions.

The amendment before your Board adds one additional addiction medicine fellow starting on August 1, 2023. The cost of this addition is \$93,566 per fiscal year, pro-rated to \$85,768 for fiscal year 2023-24. This change is budget neutral, as it is being offset by a generous donation from the HCFVC. The donation covers the cost of the added addiction medicine fellow and other costs related to addiction medicine. Neither the donation nor the added cost was included in the adopted budget for fiscal year 2023-24, therefore a budget adjustment is included with this board letter. This board letter also includes a recommendation to accept the donation in accordance with County Administrative Manual Policy No. Chapter VII(B) which requires approval from your Board for acceptance of donations valued in excess of \$10,000.

With your Board's approval, the agreement with Ventura Faculty Associates, subject to all necessary budgetary approvals by your Board, shall remain in effect through June 30, 2024. Then, unless a party gives notice of its intent not to renew at least 90 days prior to the renewal date, and subject to the receipt of all necessary budgetary approvals by your Board, the agreement shall then be extended for up to three additional periods of one year each.

This letter has been reviewed by County Counsel, the Auditor-Controller's Office, and the County Executive Office. If you have any questions regarding this item, please call John Fankhauser, M.D., Chief Executive Officer, County Hospitals, at 805-652-6058.

  
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JOHN FANKHAUSER, M.D.  
Chief Executive Officer, County Hospitals  
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BARRY ZIMMERMAN  
Health Care Agency Director

**Attachment:**

**Exhibit 1 – Fourth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit History and Physical Evaluation Physician Services.**