

July 25, 2023

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

Subject: Approval of, and Authorization for the for the Purchasing Agent or Designee to Sign, an Agreement for Pediatric Pulmonology Services with Children's Hospital Los Angeles Medical Group, Inc., Effective August 1, 2023, in a Total Contract Maximum Amount of \$60,580 for the Period of August 1, 2023, Through June 30, 2025, and \$30,290 For Up to Two Additional Periods of One Year Each Thereafter.

Recommendation:

That your Board approve, and authorize the Purchasing Agent or designee to sign, the agreement for Pediatric Pulmonology Services with Children's Hospital Los Angeles Medical Group, Inc., effective August 1, 2023, in a maximum amount of \$60,580 for the period of August 1, 2023, through June 30, 2025, and \$30,290 for up to two additional periods of one year each thereafter.

Fiscal Impact:

Mandatory: No
Source of Funding: VCMC Operating Revenues/Collections
Funding Match Required: None
Impact on Other Departments: N/A

Summary of Annual Revenues and Costs under this agreement.

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
REVENUE:	\$30,290	\$30,290
DIRECT COSTS:	\$30,290	\$30,290
INDIRECT COSTS:	Minor	Minor
Net revenue <cost>	\$0	\$0

Current FY 2023-24 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$673,790,899	\$673,790,899	\$673,790,899	\$0
Revenue	\$665,452,626	\$665,452,626	\$665,452,626	\$0
Operational Income/(Loss)	(\$8,338,273)	(\$8,338,273)	(\$8,338,273)	\$0

*The operational income includes "Operating Transfers In" that is primarily attributed to County contributions.

Table 1 below summarizes the net financial impacts of the VCMC contract:

Provider	Eff. Date	Current Contract Annual Maximum	Proposed Contract Annual Maximum	FY 23-24 Inc/<Decr>	FY 24-25 Inc/<Decr>
CHLA (Pediatric Pulmonary Services)	08/01/23	\$0	\$60,580	\$30,290	\$30,290
Total				\$0	\$30,290

Discussion:

The new agreement before your Board is for pediatric pulmonology services to be provided by Children's Hospital Los Angeles Medical Group, Inc. (CHLA), a California tax exempt professional corporation. The agreement provides pediatric clinics at Pediatric Diagnostic Center on an as-needed basis for up to 12 weeks per fiscal. The cost of this agreement is included in the adopted budget for Fiscal Year 2023-24.

With your Board's approval, the agreement with Children's Hospital Los Angeles Medical Group, Inc., subject to all necessary budgetary approvals by your Board, shall remain in effect through June 30, 2025. 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 two additional periods of one year each.

This letter has been reviewed by County Counsel, the Auditor-Controller's Office, General Services Agency Procurement Services, and the County Executive Office. If you have any questions regarding this item, please call Theresa Cho, M.D., Chief Executive Officer, Ambulatory Care, at 805-677-5290.



THERESA CHO, M.D.
Chief Executive Officer, Ambulatory Care



BARRY ZIMMERMAN
Health Care Agency Director

Attachment:

Exhibit 1 – Agreement with CHLA for Pediatric Pulmonary Services.