

June 6, 2023

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

SUBJECT:

Approval of, and Authorization for the Health Care Agency Director or Designee to Sign, on behalf of the Ventura County Health Care Plan, Amendments to the Primary Care Services Agreement and Specialist Provider Services Agreement with Dignity Health Medical Foundation, dba Dignity Health Medical Group-Ventura County, Adding a new Compensation Exhibit into the Agreements Effective July 1, 2023.

RECOMMENDATION:

That your Board approve and authorize the Health Care Agency Director or designee to sign, on behalf of the Ventura County Health Care Plan, amendments to the Primary Care Services Agreement and Specialist Provider Services Agreement with Dignity Health Medical Foundation, dba Dignity Health Medical Group-Ventura County, effective July 1, 2023.

FISCAL IMPACT:

Mandatory:	No
Authority:	VCHCP Operational Performance
Funding Match Required:	None
Impact on other Departments:	None

Summary of Revenues and Costs:

	FY 2022-23	FY 2023-24
Revenues:	\$0	\$0
Costs:		
Direct	\$0	\$3,751
Indirect-Dept	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Cost	\$0	\$3,751
Net County Cost	\$0	\$3,751
Recovered Indirect Costs	\$0	\$0

The appropriations needed for these amendments are included in the FY24 preliminary budget of VCHCP.

CURRENT FISCAL YEAR BUDGET TABLE

Current FY 2022-23 Budget Projection for Ventura County Health Care Plan Fund E-510 Division 3390				
	Adopted Budget	Adjusted Budget	Estimate to Year-End	Estimated Savings/(Deficit)
Expenditures	\$ 85,231,647	\$ 86,138,725	\$ 79,185,212	\$ 6,953,513
Revenue	\$ 85,537,531	\$ 85,537,531	\$ 81,294,622	\$ (4,242,909)
Operational Income/Loss	\$ (305,884)	\$ 601,194	\$ (2,109,410)	\$ 2,710,604

DISCUSSION:

The Ventura County Health Care Plan (VCHCP) has contracts with Ventura County Medical Center (VCMC) and non-VCMC health care providers to obtain routine, elective, emergency, and specialized patient care services for its members. These contracts are needed to deliver adequate medical services to VCHCP enrollees and to ensure geographical and timely access.

VCHCP has been contracted with Dignity Health Medical Foundation (Dignity) for primary care and specialty care services since 2018. Dignity has many locations throughout Ventura County with offices in Ventura, Oxnard, Camarillo and Santa Paula. They offer internal medicine and family medicine primary care services and cardiovascular specialty care services.

The amendments presented to your Board today, are effective July 1, 2023 and replace the compensation exhibit in both contracts. There is minimal fiscal impact associated with these amendments. At this time, there is no anticipated need for an increase in expenditures or appropriations.

The rate information for these amendments are exempt from disclosure under the Public Records Act (Gov. Code, Section 7926.205) and are redacted in the attached exhibits. An unredacted copy is available to Board members on request.

This letter has been reviewed by the County Executive Office, County Counsel and Auditor-Controller's office. If you have any questions regarding these recommendations, please contact Dee Pupa at (805) 981-5006.



Dee Pupa
Health Care Agency Deputy Director Managed Care
Health Care Plan Administrator



Barry Zimmerman
Health Care Agency Director

Attachments: Exhibit 1 – First Amendment to Primary Care Agreement
Exhibit 2 – First Amendment to Specialist Agreement