



June 4, 2024

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, the Fifth Amendment to the Agreement with Ventura County Women's Health Specialists Medical Group, for Obstetrics and Gynecology Services, Correcting a Typographical Error in the Base Compensation Amount for Fiscal Year 2023-24, Effective June 4, 2024.

**RECOMMENDATION:**

That your Board approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the fifth amendment to the agreement with Ventura County Women's Health Specialists Medical Group, for obstetrics and gynecology services, correcting a typographical error in the base compensation amount for Fiscal Year 2023-24, effective June 4, 2024.

**FISCAL IMPACT:**

There is no fiscal impact with this item.

**STRATEGIC PLAN PRIORITY:**


The item presented in this Board letter supports the Healthy, Safe, and Resilient Communities strategic priority of the County Strategic Plan as it is designed to meet the goal of providing access to quality healthcare required for our community to thrive.

**DISCUSSION:**

The proposed amendment before your Board is for Ventura County Women's Health Specialists Medical Group, a California general partnership among Frederick J. Kelley, M.D., Inc., Juan S. Vega, M.D., Inc., Emily Scibetta, M. D., Inc., Valerie L. Yuan, M.D., Inc., and Xian Guan, M.D., Inc. The purpose of the fifth amendment is to rectify a typographical error in Attachment II, which outlines the base fee compensation for the provider. There is no financial impact associated with this item, as the amendment solely serves to align the contract language with the previously agreed-upon compensation terms.

The portions of the agreement concerning compensation paid by HCA are exempt from disclosure under the Public Records Act (Health and Safety Code Section 1457 (c) (1)). If the Board would like further information regarding the rates, the original agreement is retained by Mike Taylor, HCA's Chief Financial Officer.

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

**Exhibit:**

Exhibit 1 – Fifth Amendment to Agreement with Ventura County Women's Health Specialists Medical Group for Obstetrics and Gynecology Services.