
Setting the Standard in Health Care Excellence

September 10, 2024

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009**Subject:****Acceptance of Donations Committed from the Health Care Foundation for Ventura County, Inc. in the Amount of \$200,000; Authorization for the Auditor-Controller to Process Necessary Budgetary Transactions. (Recommendation #2 Requires 4/5ths Vote)****Recommendations:**

1. It is recommended that your Board accept a donation from the Health Care Foundation for Ventura County, Inc. (HCFVC) in the amount of \$200,000 in FY 2024-25 pursuant to County of Ventura Administrative Policy Manual, Policy No. Chapter VII (B) – 9, Donated Cash or Assets.
2. That your Board authorize the Auditor-Controller to process the budgetary transactions necessary to revise appropriations and revenue as follows (Requires 4/5ths vote):

VCMS, Fund E500, Budget Unit 3300-3301:

INCREASE 3300-3301 Miscellaneous Revenues	\$200,000
INCREASE 3300-3301 Equipment (4601)	\$200,000

VCMC Fiscal Impact:

Mandatory:	No
Source of Funding:	HCFVC
Funding Match Required:	None
Impact on Other Departments:	None

Summary of Annual Revenues and Costs:

	<u>FY2024-25</u>	<u>FY2025-26</u>
REVENUE:	\$200,000	\$0
DIRECT COSTS:	\$200,000	\$0
INDIRECT COSTS:	\$0	\$0
Net Revenue <cost>	\$0	\$0

Current Year Fiscal Budget

Current FY 2024-25 Budget Projections for Ventura County Medical System #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$720,985,484	\$720,985,484	\$720,985,484	\$0
Revenue	\$721,404,225	\$721,404,225	\$721,404,225	\$0
Operational Income/(Loss)	\$418,741	\$418,741	\$418,741	\$0

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:

HCFVC was founded in November 2014 as a dedicated liaison for the community to donate to the Health Care Agency (HCA) to advance health care in Ventura County. HCFVC is committed to strengthening HCA's capacity to provide top quality health care for the Ventura County community. HCFVC raises funds used within HCA for a variety of equipment and programs that would otherwise require funding through HCA operations. While some of the funds raised are designated for specific programs, such as nursing education, HCFVC continues to work with HCA management to identify programs which will benefit from HCFVC's unrestricted funds.

HCFVC worked with Lions Clubs International Foundation (LCIF) to secure a matching grant from LCIF to match funds raised by local Ventura County LCIF chapters noted in Exhibit 1. HCFVC will receive the grant funds from LCIF and then HCFVC will make the donation to Ambulatory Care as a reimbursement after Ambulatory Care purchases the equipment. The mission of LCIF is to empower Lions clubs, volunteers, and partners to improve health and well-being, strengthen communities, and support those in need through humanitarian services and grants.

The focus of the LCIF grant is to expand clinical services for treatment of Type 1 and Type 2 diabetes. With this funding Ambulatory Care will purchase needed equipment such as Hemoglobin A1C Point of Care Tests, retinal cameras, electrocardiographs, and ultrasounds to expand services. This equipment will be purchased for the clinics located in the city of Oxnard where we have the highest health disparities with Type 1 and Type 2 diabetes. We want to extend our thanks to LCIF for their ongoing commitment to community service and dedication to addressing diabetes in our region.

A budget adjustment of \$200,000 is also requested to enable Ambulatory Care to purchase the equipment that will be funded by HCFVC. HCFVC will reimburse Ambulatory Care after the items are purchased.

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 Theresa Cho, MD, HCA Director, at 805-677-5272.



Theresa Cho, MD, MHA
Health Care Agency Director

Exhibit:

Exhibit 1 – Lions Club District 4A3 Acknowledgement