

July 25, 2023

Board of Supervisors
County of Ventura
800 South Victoria Ave
Ventura Ca, 93009

SUBJECT:

Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Sign, the Second Amendment to the Agreement for Recuperative Care Services with National Health Foundation (NHF), to Add Language Relating to the Payment Terms of Gasoline and Propane and to Define Necessary Language Relating to NHF and HCA Responsibility, Effective July 25, 2023, through December 31, 2023; and Authorization for HCA Director or Designee to Agree to Further Non-Material Changes in This Agreement Subject to Approval by County Counsel.

RECOMMENDATION:

That your Board approve and authorize for the Health Care Agency (HCA) Director or designee to sign, the Second Amendment to the Agreement for Recuperative Care Services with National Health Foundation (NHF), to add language relating to the payment terms of the gasoline and propane and to define necessary language relating to vendor responsibilities, effective July 25, 2023, through December 31, 2023, and any further non-material changes approved by County Counsel.

FISCAL IMPACT:

Mandatory:	No
Source of Funding:	Gold Coast Health Plan/COC
Funding Match Required:	No
Impact on Other Departments	N/A

Summary of Annual Revenues and Costs Under this Agreement:

	<u>Year 1</u>	<u>Year 2</u>
Revenue:	\$1,506,694	\$2,330,060
Direct Cost:	\$1,506,694	\$2,330,060
Indirect Cost:	\$0	\$0
Net County 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. **Sufficient appropriations are included in the FY24 budget.

DISCUSSION:

On April 25, 2023, this Board approved an agreement for recuperative care (medical respite) services with NHF (NHF Agreement), and a lease agreement with Ventura Lodging, Inc., a California corporation (Lessor) to grant use of building seven at the Ventura Beach Motel 6 (Motel 6) where NHF provides recuperative services to County clients. Per the NHF Agreement, NHF provides laundry services to recuperative care clients. Upon commencement of services, it was determined that the laundry facility at Motel 6 intended for guest use is not sufficient for the amount of laundry generated by a 32-bed recuperative care facility. The HCA laundry trailer was located and available to provide four additional washers and four dryers for NHF staff to fulfill this daily task and avoid laundry pile-up.

On May 23, 2023, your Board approved a first amendment to the NHF Agreement permitting NHF to use the HCA laundry trailer and a first amendment to the to the lease agreement with Lessor, to provide the right to park and use the laundry trailer at Motel 6, including hook up to water, electricity, and discharge of water into an onsite sewer outlet. It was subsequently determined that the electrical hookups available at the site are not sufficient to support the trailer's operations and must be supplemented with propane.

Under this proposed second amendment to the recuperative care agreement County will be incurring the cost to:

1. Replenish the gasoline as needed for County use of the trailer at various sites
2. Deliver propane to the trailer, via an established County vendor, as needed.

Additionally, this amendment includes clarifying language related to NHF's list of responsibilities.

HCA recommends approval of and authorization for the HCA Director or designee to sign the Second Amendment with NHF, effective July 25, 2023, through December 31, 2023.

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This letter has been reviewed by the County Executive Office, County Counsel, and Auditor-Controller's Office. If you have any questions regarding this item, please call Barry Zimmerman, HCA Director at (805) 677-5272.



Theresa Cho, MD
CEO, Ambulatory Care



Barry L. Zimmerman
Health Care Agency Director

Exhibit

Exhibit 1 – National Health Foundation – Second Amendment to the Agreement for Recuperative Care Services