

*Setting the Standard in Health Care Excellence*

October 29, 2024

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

**Subject: Ratification and Approval of, and Authorization for the Health Care Agency (HCA) Director to Sign, Sixth Amendment to Agreement with Aimee Brecht-Doscher, M.D., A Medical Corporation for Assistant Chief Medical Informatics Officer, Medical Director and Clinical Consultant of Sexual Assault Nurse Examiner Program Services, Attending Physician, Obstetrics and Gynecology Services, Increasing the Hourly Rates, and Increase the Purchase Document by \$103,605 from \$209,100 to \$312,705, for Fiscal Year 2024-25 and \$345,900 for Any Fiscal Year Thereafter, Effective October 1, 2024; Delegation of Authority to the HCA Director, or Designee to Make Limited Modifications and Extend the Term of the Agreement.**

**Recommendations:**

1. That your Board ratify, approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the sixth amendment to the agreement with Aimee Brecht-Doscher, M.D. (Dr. Brecht-Doscher), a medical corporation for assistant chief medical informatics officer, medical director and clinical consultant of Sexual Assault Nurse Examiner Program Services (SANE), attending physician, obstetrics and gynecology services renaming the agreement and increasing the hourly compensations, and increase the purchase document by \$103,605 from \$209,100 to \$312,705, for fiscal year 2024-25 and \$345,900 for any fiscal year thereafter, effective October 1, 2024.
2. That your Board authorize the HCA Director or designee to amend the agreement to (a) allocate funds between existing compensations within the purchase document not-to-exceed amount, (b) make contractual budget modifications that do not increase the amount of the purchase document, (c) and implement corrections, clarifications, business entity name changes (excluding Taxpayer ID Number), and technical changes to the agreement and purchase document, when the changes are consistent with the original purpose of the agreement and do not result in additional costs to the County.

3. That your Board authorize the HCA Director or designee to extend the term of the agreement by amendment, for up to two (2) additional periods of one (1) year each following the completion of the agreement term, on the same or more favorable terms and conditions (with any changes in the Responsibilities of Contractor to be consistent with the original purpose of the agreement), and for up to a 15% increase (within the fair market value) of the purchase document not to exceed amount. All extensions would be subject to all necessary prior appropriations and other budgetary approvals by your Board and review and approval as to form by County Counsel.

**Reason For Ratification**

HCA authorized Dr. Brecht-Doscher to provide services under the terms of the amendment effective October 1, 2024, in anticipation of your Board’s approval.

**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 the Amendment:

	<u>FY 2024-25</u>	<u>FY 2025-26</u>
REVENUE:	\$103,605	\$345,900
DIRECT COSTS:	\$103,605	\$345,900
INDIRECT COSTS:	Minor	Minor
Net revenue <cost>	\$0	\$0

**Current Fiscal Year Budget:**

<b>Current FY 2024-25 Budget Projections for Ventura County Medical System #3300</b>				
	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

Sufficient revenue and appropriations are included in the FY 24-25 budget. The operational income includes "Operating Transfers In" that are primarily attributed to County contribution.

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

Provider	Eff. Date	Current Contract Annual Maximum	Proposed Contract Annual Maximum	FY 24-25 Inc/<Decr>	FY 25-26 Inc/<Decr>
Dr. Brecht-Doscher	10/1/2024	\$209,100	\$312,705	\$103,605	
Dr. Brecht-Doscher	7/1/2025	\$209,100	\$345,900		\$136,800
Total				\$103,605	\$136,800

**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 Aimee Brecht-Doscher, M.D., A Medical Corporation. Dr. Brecht-Doscher has provided administrative duties on the Cerner Advisory Committee since 2014. She was named Assistant Chief Medical Informatics Officer (ACMIO) in 2018 and in early 2020, Dr. Brecht-Doscher assumed the responsibilities of Medical Director and Clinical Consultant of SANE Program Services.

This amendment increases the hourly rates for the ACMIO and Medical Director, Clinical Consultant of SANE compensations, resulting in an overall increase of \$103,605 per fiscal year 2024-25 and \$136,800 per fiscal year thereafter. This adjustment aligns the compensations with current fair market value, ensuring that we maintain high standards in our medical information systems and sexual assault care programs, ultimately supporting better patient care.

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.

Board of Supervisors – Aimee Brecht-Doscher, MD  
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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 Allison Blaze, M.D., Interim Chief Executive Officer, Ambulatory Care, at 805-677-5223.



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Allison Blaze, MD  
Interim Chief Executive Officer, Ambulatory Care



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Theresa Cho, MD, MHA  
Health Care Agency Director

**Attachment:**

Exhibit 1 – Sixth Amendment to Agreement for assistant chief medical informatics officer, medical director of Sexual Assault Nurse Examiner Program Services, attending physician, obstetrics and gynecology services with Aimee Brecht-Doscher, M.D.