

Setting the Standard in Health Care Excellence

June 27, 2023

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

SUBJECT:

Approval of, and Authorization for the County of Ventura Purchasing Agent or Designee to Sign, Amendment No. 35 to Contract No. 2463 with Hooper, Lundy & Bookman, P.C. for Healthcare Administration Legal Consultation Services.

RECOMMENDATIONS

1. That your Board approve, and authorize the Purchasing Agent or designee to sign, amendment No. 35 to contract No. 2463 with Hooper, Lundy & Bookman, P.C., (Hooper Lundy) for healthcare administration legal consultation services effective through June 30, 2024, setting the not-to-exceed amount at \$294,296 for FY2023-24, and authorize the revision of the rate sheet throughout the year as provided by Hooper Lundy.
2. That your Board authorize the Purchasing Agent or designee to issue purchase orders for legal consultation services in the amounts reflected in Table No. 1 for the listed Health Care Agency (HCA) departments.
3. That your Board authorize the Purchasing Agent or designee, upon request of the HCA Director or designee, to increase or decrease the purchase order amounts reflected in Table No. 1 as needed, provided that the aggregate amount paid for legal consultation services in in FY2023-24 does not exceed \$294,296.

FISCAL IMPACT

Mandatory:	No
Source of Funding:	VCMC Operating Revenues/Collections/General Fund/Premium Revenue
Funding Match Required:	None
Impact on Other Departments:	VC Public Health EMS, VC Health Care Plan

Summary of Annual Revenues and Costs under this agreement:

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
REVENUE:	\$0	\$294,296
DIRECT COSTS:	\$0	\$294,296
INDIRECT COSTS:	Minor	Minor
Net Revenue <cost>	\$0	\$0

Sufficient revenue and appropriations are included in the FY 2023-24 proposed budget.

Table No. 1

Fund Accounting and Board Funding		
Division	FY 2022-2023 Purchase Order Amount	FY 2023-2024 Purchase Order Amount
3090	\$ 5,000	\$ 5,000
3300	\$ 205,142	\$ 269,296
3390	\$ -	\$ 20,000
Total	\$ 210,142	\$ 294,296

Amounts shown in the Summary of Annual Revenue and Costs, and Table No. 1 are estimates for healthcare administration legal consultation services support for HCA with the exception of the Behavioral Health Department.

DISCUSSION

Pursuant to Government Code Section 25502.5, approval must be secured from your Board for all services that are expected to exceed the Purchasing Agent's authority (\$200,000 per contractor) during the fiscal year.

Hooper Lundy is a law firm that deals exclusively in health care law and provides the Health Care Agency with legal consultation and representation.

This letter has been reviewed by the County Executive Office, County Counsel, Auditor-Controller's Office, and General Services Agency Procurement Services. If you have any questions regarding this item, please call John Polich, HCA Deputy Director for Government and Regulatory Affairs, at 805-677-5110.


Barry L. Zimmerman
Health Care Agency Director

EXHIBIT

Exhibit 1 – Hooper, Lundy & Bookman, P.C. Amendment No. 35 to Contract 2463