

Setting the Standard in Health Care Excellence

November 7, 2023

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

Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Sign, the Second Amendment to the Agreement with Paul Silverman, M.D., for Attending Physician, Urology Services, Modifying Attachment II, and Increasing the Purchase Document Not-to-Exceed Amount by \$47,300 from \$304,975 to \$352,275, Effective November 7, 2023.

Recommendation:

That your Board approve, and authorize the HCA Director or designee to sign, the second amendment to agreement for attending physician, urology services with Paul Silverman, M.D., removing the not-to-exceed amounts identified in Attachment II compensation of contractor, and increasing the purchase document by \$47,300 from \$304,975 to \$352,275 as identified in Table No. 1, effective November 7, 2023.

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 this Agreement:

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
REVENUE:	\$47,300	\$0
DIRECT COSTS:	\$47,300	\$0
INDIRECT COSTS:	Minor	Minor
Net revenue <cost>	\$0	\$0

Table No. 1 – Purchase Document (PD 33002022092700000036) Totals:

Compensation Type	Attachment II Item Number	FY 2023-2024	FY 2023-2024	FY 2023-2024
		ENCUMBRANCE	INCREASE or <DECREASE>	TOTAL ENCUMBRANCE
Call Coverage	1	\$ 37,000	\$ 47,300	\$ 84,300
Procedures - W-RVU	2	\$ 249,975		\$ 249,975
Teaching New Physicians	3	\$ 18,000		\$ 18,000
Total		\$ 304,975	\$ 47,300	\$ 352,275

Current Fiscal Year Budget:

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


Sufficient revenue and appropriations are included in the FY 23-24 adopted budget. The operational income includes "Operating Transfers In" that are primarily attributed to County contribution.

Discussion:

The amendment before your Board removes the not-to-exceed amount in the contract and retains the negotiated rates for the services provided. Dr. Silverman has been providing more call coverage than originally anticipated, and is expected to continue covering when other physicians are on holiday, requiring an increase in the call coverage funding on the purchase document.

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 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.



JOHN FANKHAUSER, M.D.
Chief Executive Officer, County Hospitals

BARRY ZIMMERMAN
Health Care Agency Director

Exhibit:

Exhibit 1 – Second Amendment to Agreement for Attending Physician, Urology Services
with Paul Silverman, M.D.