

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 Amendment 5 to Specialist Care Professional Services Agreement with Clinicas del Camino Real, Inc., for Specialty Services, Effective July 1, 2023.

RECOMMENDATIONS

That your Board approve and authorize the Health Care Agency (HCA) Director or designee to sign, amendment 5 to the Specialist Care Professional Services Agreement with Clinicas del Camino Real, Inc. (CDCR) effective July 1, 2023.

FISCAL IMPACT

Mandatory:	No
Source of Funding:	Clinicas del Camino Real, Inc.
Funding Match Required:	None
Impact on Other Departments:	NA

Summary of Annual Revenues and Costs under this agreement:

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
REVENUE:	\$250,000	\$1,405,492
DIRECT COSTS:	\$250,000	\$1,405,492
INDIRECT COSTS:	Minor	Minor
Net Revenue <cost>	\$0	\$0

Current Year Fiscal Budget

Current FY 2022-23 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$597,277,305	\$651,189,238	\$628,517,835	\$22,671,403
Revenue	\$597,588,755	\$604,063,467	\$620,070,394	\$16,006,927
Operational Income/(Loss)	\$311,450	(\$47,125,771)	(\$8,447,441)	\$38,678,330

Sufficient revenue and appropriations are included in the FY 22-23 adopted budget. The operational income includes "Operating Transfers In" that are primarily attributed to County contribution.

DISCUSSION

This Board previously authorized an agreement dated July 1, 2019 with CDCR for services provided at Ventura County Medical Center and Ambulatory Care Clinics. This amendment extends that agreement with CDCR through December 31, 2025 and provides for an increase in reimbursement during that extension period.

Both parties agreed that the new reimbursement rates would be effective for services rendered on or after January 1, 2023 while negotiations on the Amendment 5 language proceeded. Claims submitted after January 1, 2023 will be reconciled and a lump sum payment will be made by CDCR within 45 days of the effective date of July 1, 2023 for the difference between prior rates and those included in this amendment.

The portions of the agreement concerning compensation paid to 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 the County Executive Office, County Counsel, and Auditor-Controller's Office. If you have any questions regarding this item, please contact Paul Jaconette at paul.jaconette@ventura.org or 805-677-5105.



Barry L. Zimmerman
Health Care Agency Director

EXHIBITS

Exhibit 1: Clinicas del Camino Real, Inc. Amendment 5 to Specialist Care Professional Services Agreement