

June 18, 2024

Board of Supervisors  
County of Ventura  
800 S. Victoria Ave.  
Ventura, CA 93009

**SUBJECT:**

**Approval of, and Authorization for the Purchasing Agent or Designee to Sign, Amendment No. 4 to County of Ventura Contract No. 8589 with Hambleton Compliance, LLC for Compliance Consulting Services; Approval of, and Authorization for the Health Care Agency Director or Designee to Sign, Amendment No. 3 to County of Ventura Contract No. HCA20PCI1 with Pacific Coast Investments, Inc., dba Western US Contractors, for Engineering and Design Services.**

**RECOMMENDATIONS:**

1. That your Board approve, and authorize the Purchasing Agent or designee to sign, Amendment No. 4 to County of Ventura Contract No. 8589 (Exhibit 1) with Hambleton Compliance, LLC (Hambleton Compliance) for compliance consulting services, extending the contract through October 31, 2024, and setting the not-to-exceed amount at \$44,000 for the period of July 1, 2024, through October 31, 2024.
2. That your Board approve, and authorize the Health Care Agency Director or designee to sign, Amendment No. 3 to County of Ventura Contract No. HCA20PCI1 (Exhibit 2) with Pacific Coast Investments, Inc., dba Western US Contractors (Pacific Coast Investments), for Engineering and Design Services, extending the contract through June 30, 2025, and setting the not-to-exceed amount at \$639,000 for Fiscal Year 2024-2025.

**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 these Agreements:

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
REVENUE:	\$0	\$683,000
DIRECT COSTS:	\$0	\$683,000
INDIRECT COSTS:	Minor	Minor
Net Revenue <cost>	\$0	\$0

<b>FY 2023-24 Budget Projections for Ventura County Medical Center #3300</b>				
	<b>Adopted Budget</b>	<b>Adjusted Budget</b>	<b>Projected Actual</b>	<b>Estimated Savings/(Deficit)</b>
Expenditures	\$673,790,899	\$721,214,436	\$676,277,276	\$44,937,160
Revenue	\$665,452,626	\$682,772,959	\$672,052,975	(\$10,719,984)
Operational Income/(Loss)	(\$8,338,273)	(\$38,441,477)	(\$4,224,301)	\$34,217,176

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

**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:**

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.

**Hambleton** provides a wide range of compliance and ethics program advice, education, services, and support, and began providing services to HCA in 2021 by providing a compliance risk assessment and compliance work plan. Among other services, Hambleton advises the HCA executive team and to support internal compliance staff in meeting the stringent requirements of our corporate integrity agreement (CIA) with the Office of the Inspector General. The proposed amendment (Exhibit 1) extends the term of the contract through October 31, 2024, by which time HCA is expected to have submitted its compliance report for the second annual reporting period under the CIA. The not-to-exceed amount is set at \$44,000 for the period of July 1, 2024, through October 31, 2024.

**Pacific Coast Investments** provides design and engineering services for the proposed medical office building and hospital located on the Limoneira property in Santa Paula. The proposed amendment (Exhibit 2) extends the contract through June 30, 2025, and

sets the not-to-exceed amount for Fiscal Year 2024-2025 at \$639,000, the same amount as the current fiscal year.

This Board letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel. If you have any questions regarding this item, please contact John Polich, HCA Deputy Director for Government and Regulatory Affairs, at (805) 677-5140.

  
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Barry L. Zimmerman  
Health Care Agency Director

**Exhibit 1** – Hambleton Compliance – Amendment No. 4 to Contract No. 8589

**Exhibit 2** –Pacific Coast Investments – Amendment No. 3 to Contract No. HCA20PC11