

June 27, 2023

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

Subject: Approval of, and Authorization for the County Purchasing Agent to Sign, Amendment 1 to the Agreement with American Insurance Administrators for Administration of the Physician's Portion of the Maddy Emergency Medical Services Fund, Increasing the Compensation Rate for the Period July 1, 2023 through June 30, 2024 with No Change to the Not-to-Exceed Amount of \$110,000.

Recommendation:

Approve and authorize the County Purchasing Agent to sign Amendment 1 to the Agreement for Administration of the Physician's Portion of the Maddy Emergency Medical Services Fund (Maddy) with American Insurance Administrators (AIA) to increase the compensation rate effective July 1, 2023 through June 30, 2024, with no change to the not-to-exceed amount of \$110,000.

Fiscal/Mandates Impact:

Mandatory: No

Source of Funding: EMED Trust Fund N855

Funding Match Required: None

Impact on Other Departments: None

Summary of Revenues and Costs:	<u>FY 2022-23</u>	<u>FY 2023-24</u>
Revenue:	\$ 110,000	\$ 110,000
Costs:		
Direct Cost	\$ 110,000	\$ 110,000
Indirect-Dept.	\$ -0-	\$ -0-
Total Costs	\$ 110,000	\$ 110,000
Net Costs	\$ -0-	\$ -0-
Recovered Indirect Cost:	\$ -0-	\$ -0-

Discussion:

The Maddy Emergency Medical Services (EMS) Fund (Maddy) was established to reimburse physicians in Ventura County who provide medically necessary emergency room services to patients who cannot afford to pay, and for whom payment will not be made through private coverage or by any program funded in whole or in part by the federal or state government.

The County has contracted with American Insurance Administrators (AIA) for many years to provide administrative services to process physician claims for reimbursement from this fund. The services include claims processing, adjudication, payment and issuance of checks, remittance advices, bank reconciliation, and providing claim summary reports and ad-hoc reporting. The proposed amendment will increase the compensation rate from \$18,000 per quarter to \$18,540 per quarter, with no change to the annual contract maximum. The cost of this agreement is offset by the EMED Trust Fund which is used to fund the physician payments as well as the fund's administrative costs.

This letter has been reviewed by County Counsel, the Auditor-Controller's Office, County Executive Office, and the General Services Agency-Procurement Services. If you have any questions regarding this item, please call Rigoberto Vargas at (805) 981-5101.



RIGOBERTO VARGAS
Public Health Director

BARRY ZIMMERMAN
Health Care Agency Director

Exhibit 1 – Amendment 1 to the Agreement with American Insurance Administrators