

December 19, 2023

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

**Subject:**

**Approval of, and Authorization for the Health Care Agency Director or Designee to Sign, Amendment No. 5 to the Management Services Agreement with Anacapa Surgical Group, Inc. for the Operation of the Anacapa Clinic, Extending the Contract Through December 31, 2024.**

**Recommendation:**

Approval of, and authorization for the Health Care Agency (HCA) Director or designee to sign, Amendment No. 5 to the Management Services Agreement (MSA) with Anacapa Surgical Group, Inc. (Exhibit 1) for the operation of the Anacapa Clinic, extending the contract through December 31, 2024.

**FISCAL/MANDATES IMPACT:**

There is no fiscal impact for current FY 2023-24. The proposed FY 2024-25 budget will include all the affiliate clinics' revenue and cost projections.

**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 maintain high-performing public safety services.

**Discussion:**

Anacapa Surgical Group, Inc. has been contracted as the operator of the Anacapa Clinic since June 2013. The Anacapa Clinic is the only affiliated clinic that was not included as part of the Ambulatory Care Clinic Integration Project as it is a specialty care clinic with a different business model than the Federally Qualified Health Centers that were transitioned to County of Ventura operation on July 1, 2021.

The current contract term will expire on December 31, 2023. The proposed fifth amendment before your Board will extend the MSA with Anacapa Surgical Group, Inc. to December 31, 2024.

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 Theresa Cho, M.D., Chief Executive Officer, Ambulatory Care, at 805-677-5223.



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Theresa Cho, M.D.  
Chief Executive Officer, Ambulatory Care



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Barry L. Zimmerman  
Health Care Agency Director

**Exhibit:**

Exhibit 1 – Amendment No. 5 to Management Services Agreement for the Operation of Anacapa Clinic