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*Setting the Standard in Health Care Excellence*

January 14, 2025

County of Ventura Board of Supervisors

**Subject: Ratification, Approval of, and Authorization for the Purchasing Agent or Designee to Increase the Purchase Document Not-To-Exceed Amount for Central Coast Men's Health, Inc., by \$20,000 from \$199,900 to \$219,900 for the period of January 1, 2024 through December 31, 2024, and Any Contract Year Thereafter; Delegation of Authority to the Purchasing Agent or Designee to Make Limited Modifications and Extend the Term of the Agreement.**

**Recommendations:**

1. That your Board ratify, approve, and authorize the Purchasing Agent or designee to increase the purchase document for Central Coast Men's Health, Inc. (CCMH) by \$20,000 from \$199,900 to \$219,900 for the period of January 1, 2024, through December 31, 2024, and any contract year thereafter.
2. Authorization for the Purchasing Agent or designee to amend the agreement to (a) allocate funds between different compensation categories within the not-to-exceed amount specified in the purchase document; (b) make budget modifications that do not increase the total amount of the purchase document; (c) and implement corrections, clarifications, business entity name changes (excluding Taxpayer ID Number), and technical adjustments to the agreement and purchase document, provided that these changes align with the original purpose of the agreement and do not incur additional costs to the County. All amendments are subject to review and approval by County Counsel.
3. Authorization for the Purchasing Agent or designee to extend the term of the agreement by amendment, for up to two (2) additional periods of one (1) year each following the completion of the current agreement term, on the same or more favorable terms and conditions (with any changes in the Responsibilities of Contractor to be consistent with the original purpose of the agreement), and for up to a 15% increase (within the fair market value) of the not to exceed amount of the purchase document. All extensions would be subject to all necessary prior appropriations and other budgetary approvals by your Board and review and approval as to form by County Counsel.

**Reason for Ratification:**

The provider exceeded the initially projected productivity levels in November and December, and an increase is required to pay outstanding invoices.

**Fiscal Impact:**

	<u>CY 2024</u>	<u>CY 2025</u>
Revenues	\$20,000	\$20,000
Costs	\$20,000	\$20,000
Net County Cost	\$0	\$0

Funding Source: VCMC Operating Revenues/Collections  
Match Requirement: None

**Table 1 below summarizes the net financial impacts of Central Coast Men’s Health (CT 3300FY2\*000000000497):**

Provider	Current Contract Annual Maximum	Proposed Contract Annual Maximum	CY 2024 Inc/<Decr>	CY 2025 Inc/<Decr>
CCMH (Recommendation No.1)	\$199,900	\$219,900	\$20,000	N/A
CCMH (Recommendation No.1)	\$199,900	\$219,900	N/A	\$20,000
Total			\$20,000	\$20,000

**Discussion:**

**CCMH** – CCMH is a corporation led by Steve Mills, MD. Dr. Mills earned his medical degree from Boston University School of Medicine and completed his Internship in General Surgery and Urology Residency at the University of California, Los Angeles. Following his surgical training, he pursued further specialization as a fellow in Andrology and Men’s Health at the University of Washington, where he enhanced his skills in microsurgery, male fertility, and prosthetic surgery. Over the past decade, he has authored and co-authored nineteen scientific papers.

To ensure continued, uninterrupted payment for Dr. Mills' services, we are requesting a \$20,000 increase to the purchase document not-to-exceed amount. This adjustment is needed as Dr. Mills has exceeded initial productivity expectations, including on-call services and clinic days.

While the original agreement and its prior amendments did not require Board approval, the relevant documents—Exhibit 1, Exhibit 2, Exhibit 3, Exhibit 4—are attached for your reference.

The portions of the agreement and amendments concerning compensation paid by the Healthcare Agency 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 documents are retained by Mike Taylor, HCA's Chief Financial Officer.

**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.

This letter has been reviewed by the County Counsel, the Auditor-Controller's Office, the General Services Agency, 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.

  
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John Fankhauser, MD, MHA  
Chief Executive Officer, County Hospitals  
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Theresa Cho, MD, MHA  
Health Care Agency Director

**Attachments:**

- Exhibit 1 – Agreement for Attending Physician, Urology Services with Central Coast Men's Health.
- Exhibit 2 – First Amendment to Agreement for Attending Physician, Urology Services with Central Coast Men's Health.
- Exhibit 3 – Second Amendment to Agreement for Attending Physician, Urology Services with Central Coast Men's Health.
- Exhibit 4 – Third Amendment to Agreement for Attending Physician, Urology Services with Central Coast Men's Health.