

Setting the Standard in Health Care Excellence

September 12, 2023

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

SUBJECT:

Approval of an Agreement with Community Memorial Health System, a California Nonprofit Corporation Doing Business As Community Memorial Hospital (CMH), to Provide Pediatric Call Coverage at CMH for a Period of One Year and up to Two Additional Periods of One Year Each; Authorization for Non-Material Changes Subject to County Counsel Approval.

RECOMMENDATION:

1. That your Board approve, and authorize the Health Care Agency (HCA) Director or his designee to sign, the attached agreement (Exhibit 1) with Community Memorial Health System, a California nonprofit corporation doing business as Community Memorial Hospital (CMH), to provide pediatric call coverage at CMH for a period of one year and up to two additional periods of one year each.
2. That your Board authorize non-material changes to the agreement, subject to approval by County Counsel.

FISCAL IMPACT:

Mandatory:	Yes
Source of Funding:	CMH
Funding Match Required:	None
Impact on Other Departments:	N/A

Summary of Annual Revenues and Costs Under this agreement:

	<u>Contract Year 1</u>	<u>Contract Year 2</u>
REVENUE:	\$274,500	\$273,750
DIRECT COSTS:	\$274,500	\$273,750
INDIRECT COSTS:	Minor	Minor
Net Revenue <cost>	\$0	\$0

CURRENT FISCAL YEAR BUDGET:

Current FY 2023-24 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$673,790,899	\$673,790,899	\$673,790,899	\$0
Revenue	\$665,452,626	\$665,452,626	\$665,452,626	\$0
Operational Income/(Loss)	(\$8,338,273)	(\$8,338,273)	(\$8,338,273)	\$0

Sufficient revenue and appropriations are included in the FY 23-24 adopted budget. The operational income includes "Operating Transfers In" that are primarily attributed to County contribution.

DISCUSSION:

HCA and CMH leadership are working on a pediatric collaborative to develop one regional pediatric inpatient service located at Ventura County Medical Center (VCMC). This collaborative service will include pediatricians board-certified in hospital medicine from each of the hospitals and will provide 24/7 consultation to the VCMC and CMH Emergency Departments starting in October.

Under the proposed agreement, CMH will pay the County \$750 per day for pediatric call coverage at CMH 24 hours a day, seven days per week for the period of October 1, 2023, through September 30, 2024. Then, unless either party provides written notice of its intent not to renew, the agreement shall be extended for up to two additional one-year periods.

This letter has been reviewed by the County Executive Office, County Counsel, Auditor-Controller's Office, and General Services Agency Procurement Services. If you have any questions regarding this item, please call John Fankhauser, M.D., Chief Executive Officer, County Hospitals, at 805-652-6058.



John Fankhauser, M.D.
Chief Executive Officer, County Hospitals



Barry L. Zimmerman
Health Care Agency Director

EXHIBIT

Exhibit 1 - Community Memorial Health System, a California nonprofit corporation, d/b/a Community Memorial Hospital – Agreement for Pediatric Call Services