

Setting the Standard in Health Care Excellence

July 23, 2024

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, on Behalf of the Ventura County Health Care Plan, the First Amendment to the Specialist Care Services Agreement with Ventura County Anesthesia Medical Group, Inc., Adding a New Compensation Exhibit, Effective August 1, 2024.

RECOMMENDATION:

That your Board approve, and authorize the Health Care Agency Director or designee to sign, on behalf of the Ventura County Health Care Plan, the First Amendment to the Specialist Care Services Agreement with Ventura County Anesthesia Medical Group, Inc., adding a new compensation exhibit, effective August 1, 2024.

FISCAL IMPACT:

Mandatory: No
Source of Funding: VCHCP Operational Performance
Funding Match Required: None
Impact on other Departments: None

Summary of Revenues and Costs:

	FY 2024-25	FY 2025-26
Revenues:	\$0	\$0
Costs:		
Direct	\$350,000	\$400,000
Indirect-Dept	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Cost	<u>\$350,000</u>	<u>\$400,000</u>
Net County Cost	\$350,000	\$400,000
Recovered Indirect Costs	\$0	\$0

The appropriations needed for this agreement are included in the adopted budget of VCHCP for FY 2024-25.

CURRENT FISCAL YEAR BUDGET TABLE

Current FY 2024-25 Budget Projection for Ventura County Health Care Plan Fund E-510 Division 3390				
	Adopted Budget	Adjusted Budget	Estimate to Year-End	Estimated (Savings/Deficit)
Expenditures	\$ 90,583,114	\$ 90,583,114	\$ 90,583,114	\$ 0
Revenue	\$ 88,004,480	\$ 88,004,480	\$ 88,004,480	\$ 0
Operational Income/(Loss)	\$ (2,578,634)	\$ (2,578,634)	\$ (2,578,634)	\$ 0

*Includes interest and fixed assets

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 supports the goal of providing equitable and timely access to quality healthcare.

DISCUSSION:

Ventura County Health Care Plan (VCHCP) has contracts with VCMC and non-VCMC health care providers to obtain routine, elective, emergency, and specialized patient care services for its members. These contracts are necessary to deliver adequate medical services to VCHCP members, and to ensure timely access. The contract with Ventura County Anesthesia Medical Group, Inc. is for professional anesthesia services provided at Ventura County Medical Center (VCMC) and Santa Paula Hospital. The amendment presented to your Board today adds in a new compensation exhibit, effective August 1, 2024. At this time, there is no anticipated need for an increase in expenditures or appropriations.

The rate information for the amendment is exempt from disclosure under the Public Records Act (Gov. Code, Section 7926.205) and is redacted in the attached exhibit. An unredacted copy is available to Board members on request.

This letter has been reviewed by the County Executive Office, County Counsel, and Auditor-Controller's office. If you have any questions regarding these recommendations, please contact Dee Pupa at (805) 981-5006.

Dee Pupa
 Health Care Agency Deputy Director Managed Care
 Health Care Plan Administrator

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Ventura County Anesthesia Medical Group
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Theresa Cho, MD, MHA
Health Care Agency Director

Attachment: Exhibit 1 – First Amendment to Specialist Care Services Agreement with
Ventura County Anesthesia Medical Group Inc.