



Setting the Standard in Health Care Excellence

June 18, 2024

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

SUBJECT:

Approval and Ratification of, and Authorization for the Health Care Agency Director or Designee to Sign, on behalf of the Ventura County Health Care Plan, the Fourth Amendment to the Agreement for Medical Director Services with Howard P. Taekman, M.D., Effective June 12, 2024, Extending the Agreement through December 11, 2024.

RECOMMENDATION:

That your Board approve, and ratify and authorize the Health Care Agency Director or designee to sign, on behalf of the Ventura County Health Care Plan (VCHCP), the Fourth Amendment to the Agreement for Medical Director Services with Howard P. Taekman, M.D., effective June 12, 2024, extending the Agreement through December 11, 2024.

FISCAL IMPACT:

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

Summary of Revenues and Costs:

	FY 2023-24	FY 2024-25
Revenues:	\$0	\$0
Costs:		
Direct	\$24,750	\$123,750
Indirect-Dept	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Cost	\$24,750	\$123,750
Net County Cost	\$24,750	\$123,750
Recovered Indirect Costs	\$0	\$0

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

CURRENT FISCAL YEAR BUDGET TABLE

Current FY 2023-24 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	\$ 83,981,956	\$ 85,202,550	\$ 83,618,443	\$ 1,584,107
Revenue	\$ 84,170,439	\$ 84,170,439	\$ 83,487,796	\$ (682,643)
Operational Income/(Loss)	\$ 188,483	\$ (1,032,111)	\$ (130,647)	\$ 901,464

*Includes interest and fixed assets

REASON FOR RATIFICATION:

The negotiation for this agreement took longer than anticipated therefore additional time was required to present to your Board for approval.

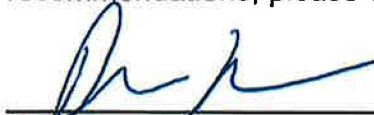
STRATEGIC PLAN PRIORITY:

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:

The proposed amendment before your Board is a contract renewal for Howard P. Taekman, M.D. to continue to serve as Medical Director for VCHCP. If approved by your Board, effective June 12, 2024, the amendment will extend the Agreement through December 11, 2024. The agreement provides a maximum contract allowance of \$148,500 and will be included in the adopted budget for VCHCP for FY 2024-25. At this time, there is no anticipated need for an increase in appropriations.

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



Barry Zimmerman
Health Care Agency Director

Attachment: Exhibit 1 – Fourth Amendment to VCHCP Agreement for Medical Director Services