

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 Affiliation Agreement for the Organ and Tissue Recovery Program at Ventura County Medical Center with OneLegacy for a Period of Three Years, with Unlimited Three Year Renewal Terms.****RECOMMENDATION:**

That your Board approve, and authorize the Health Care Agency Director or his designee to sign, the attached agreement (Exhibit 1) with OneLegacy for the organ and tissue recovery program at Ventura County Medical Center (VCMC), including Santa Paula Hospital (SPH), for a period of three years, and unlimited renewal terms of three years each.

FISCAL IMPACT:

Mandatory:	Yes
Source of Funding:	OneLegacy
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:	\$15,000	\$15,000
DIRECT COSTS:	\$15,000	\$15,000
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:

Health and Safety Code section 7150.70 requires every hospital in California to enter into an agreement or affiliation with an organ procurement organization ("OPO") for the coordination of procurement and use of anatomical gifts. OneLegacy is designated by the Centers for Medicare & Medicaid Services as the OPO for the service area encompassing the counties of Los Angeles, Kern, Orange, Riverside, San Bernardino, Santa Barbara and Ventura.

As the largest non-profit OPO in the United States, OneLegacy is dedicated to achieving the donation of lifesaving and healing organs and tissues for those in need of transplants and to providing a sense of purpose and comfort to those families it serves.

As a licensed tissue bank, OneLegacy's tissue operations are regulated by the Food and Drug Administration. OneLegacy is a member of the United Network of Organ Sharing, a government-chartered nationwide network operating the Organ Procurement and Transplantation Network under federal contract with the U.S. Department of Health and Human Services.

Under the proposed hospital agreement, OneLegacy will pay the County for costs incurred by VCMC and SPH related to donor evaluation and diagnostics, donor treatment, nursing care and recovery of anatomical gifts pursuant to an agreed upon fee schedule.

The agreement is for a term of three years commencing on the execution date and will automatically renew for additional three year terms, unless terminated by a party.

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 - OneLegacy - Hospital Affiliation Agreement