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*Setting the Standard in Health Care Excellence*

June 3, 2025

County of Ventura Board of Supervisors

**Subject:**

**Approval of the Fourth Extension with City of San Buenaventura for Uniformed Police Officer Security at the Ventura County Medical Center, Effective July 1, 2025, with a Not to Exceed Amount of \$670,612 for FY 2025-26.**

**Recommendations:**

1. That your Board approve, and authorize the HCA Director or designee to sign, a Fourth Extension of the contract with the City of San Buenaventura for uniformed police officer services, effective July 1, 2025, from July 1, 2025 through June 30, 2026 setting the not to exceed amount at \$670,612 for FY 2025-26.

2. Authorization for the Purchasing Agent or designee to (a) extend the term of the Agreement by amendment, for up to four (4) additional periods of one (1) year each following the amended 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); (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 changes), and technical adjustments to the Agreement and purchase documents, provided that these changes align with the original purpose of the Agreement and do not incur additional costs to the County. All amendments will be subject to review and approval by County Counsel.

**Fiscal Impact:**

	<u>FY 2025-26</u>
Costs	\$670,612
Net Cost	\$670,612

Funding Source: VCMC Operating Revenues/Collections

Match Requirement: None

Sufficient appropriations exist in the FY 2025-26 preliminary budget.

**Discussion:**

On June 22, 2021 (Item 18), your Board approved a contract with City of San Buenaventura, through its Police Department (Ventura PD) to provide VCMC Emergency Department and the immediate surrounding area with a uniformed police officer, providing

security and ensuring a safe environment for patients and staff by deterring criminal activity and possible violent behavior.

The proposed Fourth Extension (Exhibit 1) extends the contract from July 1, 2025 through June 30, 2026 and sets the not-to-exceed amount at \$670,612 for Fiscal Year 2025-26, an increase of \$26,612 from FY 2024-25

**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 Board letter has been reviewed by the County Executive Office, Auditor Controller's Office, GSA and County Counsel. If you have any questions regarding this item, please contact John Fankhauser, MD, MHA, Chief Executive Officer, County Hospitals, at (805) 652-6058.



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Theresa Cho, MD, MHA  
Health Care Agency Director

**Attachment:**

Exhibit 1- City of San Buenaventura- Fourth Extension