
Setting the Standard in Health Care Excellence

November 7, 2023

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, the Fifth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit History and Physical Evaluation Physician Services, Adding a .6 FTE Faculty Position for Inpatient Detox Services, Opened on October 16, 2023, Modifying Quality Metrics, Renaming the Agreement, and Increasing the Contract Maximum by \$174,295 from \$4,934,924 for a New Contract Maximum Amount of \$5,109,219 for Fiscal Year 2023-2024, and by \$243,075 from \$4,942,721 for a New Contract Maximum Amount of \$5,185,796 for Fiscal Year 2024-2025; Ratification of HCA's Authorization for Contractor to Provide Services in Anticipation of Your Board's Approval of This Amendment.

Recommendation:

That your Board approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the Fifth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship and Inpatient Psychiatric Unit History and Physical Evaluation Physician Services (VC Faculty), adding a .6 FTE faculty position for inpatient detox services, which opened on October 16, 2023, modifying quality metrics, renaming the agreement, and increasing the contract maximum by \$174,295 from \$4,934,924 to \$5,109,219 for fiscal year 2023-24 and by \$243,075 from \$4,942,721 to \$5,185,796 for fiscal year 2024-25, and ratify HCA's authorization of VC Faculty to provide services in anticipation of your Board's approval of this amendment.

Reason for Ratification:

HCA authorized VC Faculty to provide inpatient detox services beginning October 16, 2023, as outlined in this amendment, in anticipation of your Board's approval.

Fiscal Impact:

Mandatory: No
Source of Funding: VCMC Operating Revenues/Collections
Collections/HCFVC Donation Revenue
Funding Match Required: None
Impact on Other Departments: N/A

Summary of Annual Revenues and Costs under this agreement.

	<u>FY 2023-24</u>	<u>FY 2024-25</u>
REVENUE:	\$174,295	\$5,185,796
DIRECT COSTS:	\$174,295	\$5,185,796
INDIRECT COSTS:	Minor	Minor
Net revenue <cost>	\$0	\$0

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:

The proposed fifth amendment before your Board is for VC Faculty, contracted to manage the Ventura County Medical Center Family Medicine Residency program, clinical care at the Academic Family Medical Center and urgent care, the inpatient and outpatient palliative care program for HCA, Inpatient Psychiatric Unit history and physical examinations, and various fellowship positions.

The amendment before your Board adds a 0.6 full-time equivalent (FTE) faculty position beginning on October 16, 2023, to support inpatient detox services, including call coverage, subject to additional support staff being hired. The value of the added service is \$243,075 per fiscal year, pro-rated to \$174,295 for fiscal year 2023-24.


This added cost is being offset by a previous donation of \$255,000 from the Health Care Foundation for Ventura County, Inc., that was approved by your Board on June 27, 2023. This donation covers the cost of the added third addiction medicine fellow in the previous Fourth Amendment, the new 0.6 FTE faculty position and a portion of the call coverage for the inpatient detox services listed in the attached amendment.

Additionally, the quality metrics are being modified to match the metrics being measured by Ventura County Medi-Cal Managed Care Commission dba Gold Coast Health Plan, and federal and state quality incentive pool programs.

The portions of the amendment concerning compensation paid by HCA are exempt from disclosure under the Public Records Act (Health and Safety Code Section 1457 (c) (1)). If the Board would like further information regarding the rates, the original agreement is retained by Mike Taylor, HCA Chief Financial Officer.

This letter has been reviewed by County Counsel, the Auditor-Controller's Office, and the County Executive Office. If you have any questions regarding this item, please call John Fankhauser, M.D., Chief Executive Officer, County Hospitals, at 805-652-6058 or Theresa Cho, M.D., Chief Executive Officer, Ambulatory Care, at 805-677-5290.



JOHN FANKHAUSER, M.D.
Chief Executive Officer, County Hospitals

THERESA CHO, M.D.
Chief Executive Officer, Ambulatory Care

BARRY ZIMMERMAN
Health Care Agency Director

Attachment:

Exhibit 1 – Fifth Amendment to Agreement with Ventura Faculty Associates for Ventura Faculty Associates VCMC Residency, Academic Family Medicine Center, Urgent Care, Palliative Care, Obstetrics and Gynecology Fellowship, Ventura Faculty Development Fellowship, Addiction Medicine Fellowship, Maternal-Child Fellowship, Inpatient Psychiatric Unit History and Physical Evaluation Physician Services.