

October 6, 2020

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93003

SUBJECT:

Approval of, and Authorization for the County of Ventura Purchasing Agent or Designee to Sign, Amendment No. 2 to Contract No. 8120 with Lean Health Care Associates, Increasing the Not-to- Exceed Amount from \$205,000 to \$280,000, for Services of Former County Employee Jennifer Wortham Through April 30, 2021.

RECOMMENDATION:

That your Board, pursuant to County Administrative Policy Manual, Chapter VIII(A), Policy No. 16, approve, and authorize the Purchasing Agent or designee to sign, amendment No. 2 to contract No. 8120 with Lean Health Care Associates (LHCA), increasing the not-to-exceed amount from \$205,000 to \$280,000, for the services of Jennifer Wortham, a former employee of the County of Ventura (County), through April 30, 2021.

VCMC FISCAL IMPACT:

Mandatory:	No
Source of Funding:	VCMC Operating Revenues/Collections
Funding Match Required:	None
Impact on Other Departments:	NA

Summary of Annual Revenues and Costs under this agreement:

	<u>FY 2020-21</u>	<u>FY 2021-22</u>
REVENUE:	\$75,000	- 0 -
DIRECT COSTS:	\$75,000	- 0 -
INDIRECT COSTS:	Minor	- 0 -
Net Revenue <cost>	- 0 -	- 0 -

Current Year Fiscal Budget:

Current FY 2020-21 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated (Savings/Deficit)
Expenditures	\$523,626,081	\$523,626,081	\$523,626,081	\$0
Revenue	\$540,682,161	\$540,682,161	\$540,682,161	\$0
Operational Income/(Loss)	\$17,056,080	\$17,056,080	\$17,056,080	\$0

* Revenue and appropriations are included in the FY20-21 adopted budget. The operational income includes "Operating Transfers In" that is primarily attributed to County contributions.

DISCUSSION:

On February 11, 2020, your Board approved contract No. 8120 with LHCA to retain Jennifer Wortham, former Chief Deputy Director Strategy and Growth for the County Health Care Agency (HCA). The proposed amendment extends the term of the contract through April 30, 2021 and includes project management services for the Ventura County Harvest Medical Pavilion.

Limoneira Company is evaluating an opportunity to create a comprehensive continuum of care community at the intersection of Hallock Drive and Highway 126 in Santa Paula. This innovative continuum of care community will include state of the art medical and supportive services designed to meet the diverse needs of Santa Clara River Valley residents. Medical services under consideration include an acute care hospital, medical office building, adult day care, skilled nursing facility, and assisted living facility. In addition, the proposed project includes approximately 500 – 1,000 multi-level independent and senior living units, providing affordable housing for 750 – 2,000 new residents. The relocation of these services from multiple sites to one location will enable the County to improve access, enhance quality, and deliver a more comprehensive integrated approach to health care and human services for the residents of Santa Clara River Valley.

HCA is evaluating the feasibility of relocating Santa Paula Hospital, Santa Paula behavioral health services, the Santa Paula community clinics, and several Human Services Agency programs to the new development. In addition, HCA would like to evaluate the feasibility of including a sub-acute and acute rehabilitation program within the new development.

HCA, in collaboration with the Human Service Agency and the Area Agency on Aging, is the lead agency responsible for coordinating the services to be housed in the proposed Harvest Medical Pavilion. The proposed amendment before your Board includes the

services of a project manager to develop and manage the initial phase of the project plan and coordinate development of a facility functional design process.

LHCA, operating as the HCA project manager, will coordinate development of the financial analysis and planning for the relocation of HCA facilities to the proposed site.

The County's policy concerning personal services contracts is set forth in Chapter VIII(A), Policy No. 16 of the County Administrative Policy Manual. This policy requires that any personal services contract awarded to an individual who has resigned or been terminated from County employment within the preceding 12 months be authorized by your Board. HCA desires to engage Ms. Wortham, through LHCA, to provide services in order to benefit from Ms. Wortham's specific experience in working in the project areas for which she will be providing services, knowledge of the health care market and relationships with community partners.

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 these recommendations, please contact William Foley, HCA Director, at (805) 677-5110.



William T. Foley
Health Care Agency Director

Exhibit 1 – Lean Health Care Associates Amendment No. 2 to Contract No. 8120