

Setting the Standard in Health Care Excellence

September 14, 2021

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

SUBJECT:

Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Execute, The First Amendment to the Agreement with the Trustees of the California State University for the Operation of the California State University Channel Islands Student Health Center, Effective July 1, 2021, Increasing the Maximum Amount to be Paid Under the Agreement to \$326,514; Ratification of HCA's Provision of Services Under the Terms of the Amendment in Anticipation of Your Board's Approval.

RECOMMENDATIONS:

1. Approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the first amendment to the agreement with the Trustees of the California State University for the operation of the California State University Channel Islands (CSUCI) Student Health Center, effective July 1, 2021, increasing the maximum amount to be paid under the agreement to \$326,514.
2. Ratify HCA's provision of services under the terms of the amendment in anticipation of your Boards' approval.

REASON FOR RATIFICATION:

HCA continued to provide services at the CSUCI Student Health Center commencing on July 1, 2021, in anticipation of your Board's approval of the amendment.

VCMC FISCAL IMPACT:

Mandatory:	No
Source of Funding:	CSU Channel Islands
Funding Match Required:	None
Impact on Other Departments:	None

<u>Fiscal Impact</u>	<u>FY 2021-22</u>
REVENUE:	26,656
DIRECT COSTS:	-
INDIRECT COSTS:	Minor
NET REVENUE <COST>	26,656

The increased revenue results from adjusting the hourly rates to align with the new HCA positions created for the CSUCI Student Health Center staff as a result of the Ambulatory Care Division's (AC) clinic integration project. The increase is the net difference between the new rates in the proposed amendment and the rates in the original agreement.

Current Fiscal Year Budget Projections:

Current FY 2021-22 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated (Savings/Deficit)
Expenditures	\$545,425,059	\$545,425,059	\$545,425,059	\$0
Revenue	\$545,674,943	\$545,674,943	\$545,674,943	\$0
Operational Income/(Loss)	\$249,884	\$249,884	\$249,884	\$0

BACKGROUND:

Historically, AC operated the CSUCI Student Health Center, including administrative oversight of the staff and providers, as well as procurement of supplies and other materials, through a professional services and operations agreement with Health Center of Moorpark, a Medical Corporation. After the AC clinic integration, this operation has transitioned to AC, which now directly employs the CSUCI Student Health Center staff.

DISCUSSION:

The proposed amendment increases the hourly rates of the health center support staff and providers. The adjustment is in accordance with the A C clinic integration to ensure that the rates are aligned with the salaries and benefits of these staff and providers as HCA employees.

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 Barry Zimmerman at 805-677-5272.



Barry L. Zimmerman
Health Care Agency Director

cc: Jeffery S. Burgh, Auditor-Controller
Jeffrey E. Barnes, Chief Assistant County Counsel
Mike Pettit, Assistant County Executive Officer
Kaye Mand, Assistant County Executive Officer/Chief Financial Officer

Attachments:

Exhibit 1 – Amendment No. 1 to Agreement No 22977 with the Trustees of the California State University for Operation of California State University Channel Islands Student Health Center