
Setting the Standard in Health Care Excellence

November 9, 2021

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, on behalf of the Ventura County Health Care Plan, Amendments to Two Small Group Subscriber Agreements to Extend the Agreements through Calendar Year 2022.****RECOMMENDATION:**

That your Board approve and authorize the Health Care Agency Director or designee to sign, on behalf of the Ventura County Health Care Plan (VCHCP), the attached amendments to two (2) small group subscriber agreements to extend the agreements through calendar year 2022.

FISCAL IMPACT:

Mandatory:	No
Authority:	VCHCP Operational Performance
Funding Match Required:	None
Impact on other Departments:	None

Summary of Annual Revenues and Costs under these Agreements:

	<u>FY 2021-22</u>	<u>FY 2022-23</u>
REVENUE	\$188,000	\$188,000
DIRECT COSTS:	\$404,000	\$404,000
INDIRECT COSTS:	None	None
Net revenue <cost>	-\$216,000	-\$216,000

The appropriations and revenue needed for the small group product offering and subscriber agreements are already included in the adopted budget of VCHCP.

CURRENT FISCAL YEAR BUDGET TABLE

FY 2021-22 Current Budget for Ventura County Health Care Plan Fund E-510 Division 3390				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$ 92,165,503	\$ 92,165,503	\$ 92,165,503	\$ 0
Revenue	\$ 93,524,324	\$ 93,524,324	\$ 93,524,324	\$ 0
Operational Income/(Loss)	\$ 1,358,821	\$ 1,358,821	\$ 1,358,821	\$ 0

*includes interest and fixed assets

DISCUSSION:

The Ventura County Health Care Plan (VCHCP) operates as a Knox-Keene licensed health plan established to operate within the County of Ventura. Current authority allows VCHCP to offer health coverage to County employees, retirees, and their dependents. VCHCP is also authorized to offer small group plans to Ventura County Medical Center contracted physician groups and their employees who provide services at County affiliated clinics.


The current small group plan agreements are set to expire as of December 31, 2021. The amendments presented to your Board will allow the agreements to renew to cover calendar year 2022 with an expiration date of December 31, 2022. There is a 9% increase in premium rates for 2022, due to a combination of medical inflation and historical medical claims data.

As a result of the clinic integration and the migration from small group coverage to the county employee product, small group enrollment is currently 35.

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 Dee Pupa at (805) 981-5006.



Dee Pupa
Health Care Agency Deputy Director Managed Care
Health Care Plan Administrator



Barry L. Zimmerman
Health Care Agency Director

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Attachments:

Exhibit 1 – Oceanview Medical Specialists, a Medical Corporation, Amendment One
Exhibit 2 – Ventura Faculty Associates, Inc., Amendment One
Exhibit 3 – 2022 Small Group Rates