

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, Amendment Four to the Health Services Agreement with Children's Hospital Los Angeles, Adding an Administrative Requirements Appendix into the Agreement Regarding Flu Vaccines, Effective September 30, 2021; Approval of, and Authorization for the Health Care Agency Director or Designee to Sign Future Amendments During the Term of the Agreement to Make Corrections, Clarifications, Additions or Deletions Provided the Changes are Consistent with the Original Purpose of the Agreement and Result in Minimal or No Additional Costs to the County and Subject to County Counsel Review and Approval.

RECOMMENDATION:

1. 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), Amendment Four to the Health Services Agreement with Children's Hospital Los Angeles (CHLA), which adds an administrative requirements appendix into the agreement to allow CHLA to provide annual flu vaccines to patients currently being treated at the CHLA clinics and the reimbursement rate for the vaccine, effective September 30, 2021.
2. That your Board approve and authorize the Health Care Agency Director or designee to sign future amendments during the term of the agreement to make corrections, clarifications, additions or deletions provided that the changes are consistent with the original purpose of the agreement and result in minimal or no additional costs to the County and subject to County Counsel review and approval.

FISCAL IMPACT:

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

Summary of Annual Revenues and Costs under this Agreement:

	<u>FY 2021-22</u>	<u>FY 2022-23</u>
REVENUE	\$1,600	\$1,600
DIRECT COSTS:	\$1,600	\$1,600
INDIRECT COSTS:	None	None
Net revenue <cost>	\$0	\$0

The appropriations and revenue needed for this agreement are already included in the adopted budget for 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 agreement with CHLA is for pediatric tertiary care services. CHLA provides highly specialized medical care that involves advanced and complex treatment that local health care providers may not offer. The amendment presented to your Board today adds an administrative requirements appendix into the agreement, effective September 30, 2021. The appendix outlines VCHCP's requirements to allow CHLA to provide annual flu vaccines to patients currently being treated at the CHLA clinics and the reimbursement rate for the vaccine. There is minimal fiscal impact associated with this amendment.

In addition, your Board's authority is requested to allow the HCA Director, or designee, to sign future amendments to make corrections, clarifications, additions or deletions to the agreement, when consistent with the intent of the original agreement, result in minimal or


no additional cost to the County, and upon review and approval by County Counsel. The most common amendment is to include additional regulatory language.

The rate information for the amendment is exempt from disclosure under the Public Records Act (Gov. Code, Section 6254.22) and is redacted in the attached exhibit. An unredacted copy is available to Board members on request.

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

Attachment: Exhibit 1 – Amendment Four to Health Services Agreement with Children's Hospital Los Angeles.