

December 13, 2022

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

Subject:

Approval of Amendments No. 15 to the Amended and Restated Hospital Services Agreement and Amended and Restated Medical Services Agreement – Specialist Physician with Gold Coast Health Plan (GCHP), Effective December 31, 2022, Extending the Agreements 6 Months, Through June 30, 2023; Approval of Amendment No. 16 to the Amended and Restated Medical Services Agreement – Primary Care Physician with GCHP, Effective December 31, 2022, Extending the Agreement 6 Months, Through June 30, 2023.

Recommendations:

- 1) That your Board approve, and authorize the Health Care Agency (HCA) Director or designee to sign, the attached amendment No. 15 to the Amended and Restated Hospital Services Agreement (Hospital Agreement) (Exhibit 1) with Gold Coast Health Plan (GCHP) for health care services, effective December 31, 2022, extending the Hospital Agreement through June 30, 2023.
- 2) That your Board approve, and authorize the HCA Director or designee to sign, the attached amendment No. 16 to the Amended and Restated Medical Services Agreement – Primary Care Physician (PCP Agreement) (Exhibit 2) with GCHP for health care services, effective December 31, 2022, extending the PCP Agreement through June 30, 2023.
- 3) That your Board approve, and authorize the HCA Director or designee to sign, the attached amendment No. 15 to the Amended and Restated Medical Services Agreement – Specialist Physician (Specialist Agreement) (Exhibit 3) with GCHP for health care services, effective December 31, 2022, extending the Specialist Agreement through June 30, 2023.

FISCAL IMPACT

Mandatory: No
Source of Funding: GCHP
Funding Match Required: None
Impact on Other Departments: NA

Summary of Annual Revenues and Costs under these agreements:

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
REVENUE:	\$48,000,000	\$0
DIRECT COSTS:	\$48,000,000	\$0
INDIRECT COSTS:	Minor	Minor
Net Revenue <cost>	\$0	\$0

Current Year Fiscal Budget

Current FY 2022-23 Budget Projections for Ventura County Medical Center #3300				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$597,277,305	\$597,277,305	\$597,277,305	\$0
Revenue	\$597,588,755	\$597,588,755	\$597,588,755	\$0
Operational Income/(Loss)	\$311,450	\$311,450	\$311,450	\$0

Sufficient revenue and appropriations are included in the FY 22-23 adopted budget. The operational income includes "Operating Transfers In" that are primarily attributed to County contribution.

Discussion:

GCHP is a county organized health system governed by the Ventura County Medi-Cal Managed Care Commission, currently serving more than 190,000 Medi-Cal beneficiaries living in Ventura County.

In June of 2018, your Board approved an amended and restated Hospital Agreement, Specialist Agreement, and PCP Agreement with GCHP. The amendments to the Hospital Agreement, PCP Agreement and Specialist Agreement before your Board today will extend the existing agreements through June 30, 2023.

During the extension period, HCA and GCHP will seek to conclude negotiation on agreements that support the long-term health of both entities and all our patients and that align with the ongoing changes to the public health care system funding environment.

The portions of the agreement concerning compensation paid to 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 the County Executive Office, County Counsel, and Auditor-Controller's Office. If you have any questions regarding these recommendations, please contact Barry Zimmerman, HCA Director, at (805) 677-5272.



Barry L. Zimmerman
Health Care Agency Director

- Exhibit 1 – Gold Coast Health Plan – Amendment No. 15 to Hospital Agreement
- Exhibit 2 – Gold Coast Health Plan – Amendment No. 16 to Primary Care Physician Agreement
- Exhibit 3 – Gold Coast Health Plan – Amendment No. 15 to Specialist Agreement