
Setting the Standard in Health Care Excellence

December 13, 2022

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

SUBJECT

Approval of Amendment No. 4 to the Hospital Services Agreement with AmericasHealth Plan, Inc. for Hospital Services, Extending the Contract through March 31, 2023; Approval of Amendment No. 3 to the Specialist Care Professional Services Agreement with Clinicas del Camino Real, Inc., for Specialty Services, Extending the Contract through March 31, 2023.

RECOMMENDATIONS

1. That your Board approve, and authorize the Health Care Agency (HCA) Director designee to sign, amendment No. 4 to the Hospital Services Agreement with AmericasHealth Plan, Inc. (AHP) (Exhibit 1) to provide hospital services, extending the agreement through March 31, 2023.
2. That your Board approve, and authorize the Health Care Agency (HCA) Director designee to sign, amendment No. 3 to the Specialist Care Professional Services Agreement with Clinicas del Camino Real, Inc. (CDCR) (Exhibit 2) to provide specialty care services, extending the agreement through March 31, 2023.

FISCAL IMPACT

Mandatory:	No
Source of Funding:	AmericasHealth Plan, Inc. and Clinicas del Camino Real, Inc.
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:	\$1,545,000	\$0
DIRECT COSTS:	\$1,545,000	\$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

The amendments before your Board extend the agreements with AHP and CDCR through March 31, 2023, while the parties continue to negotiate new agreements to serve CDCR patients and AHP members. HCA will return to your Board with revised rates which will be retroactive to January 1, 2023.

This letter has been reviewed by the County Executive Office, County Counsel, and Auditor-Controller's Office. If you have any questions regarding this item, please call Terry Garman, Director of Contracts, at 805-677-5146.


Barry L. Zimmerman
Health Care Agency Director

EXHIBITS

- Exhibit 1 - AmericasHealth Plan, Inc. Amendment 4 to Hospital Services Agreement
- Exhibit 2 - Clinicas del Camino Real, Inc. Amendment 3 to Specialist Care Professional Services Agreement