
Setting the Standard in Health Care Excellence

January 24, 2023

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

SUBJECT:

Ratification, Approval of, and Authorization for the Health Care Agency (HCA) Director or Designee to Execute, 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, 2022.

RECOMMENDATIONS:

Ratify, approve, and authorize the Health Care Agency (HCA) Director or Designee to Execute, 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, 2022.

REASONS FOR RATIFICATION:

HCA continued to provide student health services under the terms of the proposed new agreement beginning July 1, 2022, in anticipation of your Board's approval of the contract (Exhibits 1-6).

VCMC FISCAL IMPACT:

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

Summary of Revenues and Costs

	<u>FY 2022-23</u>	FY 2023-24
REVENUE:	\$332,694	\$332,694
DIRECT COSTS:	\$332,694	\$332,694
INDIRECT COSTS:	-	-
NET REVENUE <COST>	-	-

Current Fiscal Year Budget Projections:

Current FY 2022-23 Budget Projections for Ventura County Medical Center Hospital #3301				
	Adopted Budget	Adjusted Budget	Projected Actual	Estimated Savings/(Deficit)
Expenditures	\$527,161,445	\$527,161,445	\$527,161,445	\$0
Revenue	\$545,623,292	\$545,623,292	\$545,623,292	\$0
Operational Income/(Loss)	\$18,461,847	\$18,461,847	\$18,461,847	\$0

DISCUSSION:

Ventura County Health Care Agency Ambulatory Care has provided medical services at the CSUCI Student Health Center for the students of CSUCI since the campus opened in 2002. This highly rewarding and successful collaboration has led to cost effective, high quality medical care for the students enrolled at the first and only Ventura County public university. The medical services provided at CSUCI include primary care of acute and sub-acute conditions, illness and injury, family planning services, health education, women’s health care and immunizations.

The proposed agreement will provide the County of Ventura Health Care Agency the ability to continue providing medical services at the CSUCI Student Health Center for students of CSUCI. The agreement effective date will be July 1, 2022, and will end on June 30, 2023. Then, unless terminated in writing by either party at least (30) days prior to the renewal date, and subject to receipt of all necessary budgetary approvals by the Ventura County Board of Supervisors and CSU Channel Islands, this Agreement shall then be extended for up to two (2) additional one (1) year periods. The total amount of this agreement shall not exceed three hundred and thirty-two thousand six hundred and ninety four dollars and forty-three cents (**\$332,694.43**) for the fiscal year July 1, 2022, through June 30, 2023, and any fiscal year thereafter, unless a revision is agreed upon in writing, by both parties in advance.

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: Jeffrey S. Burgh, Auditor-Controller
Tiffany North, County Counsel
Mike Pettit, Assistant County Executive Officer
Kaye Mand, Assistant County Executive Officer/Chief Financial Officer

Attachments:

- Exhibit 1 – CSUCI and The County of Ventura Agreement
- Exhibit 2 – Exhibit A, Scope of Services, Fee, and Payment Schedule
- Exhibit 3 – Exhibit B, CSU General Provisions of Services
- Exhibit 4 – Exhibit C, CSU Channel Islands Health Center Rates
- Exhibit 5 – Exhibit D, Clinic Items Services Offered