

February 28, 2023

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

Subject:

Approval of, and Authorization for the Health Care Agency Director or Designee to Sign, the Third Amendment to the Management Services Agreement with Anacapa Surgical Group, Inc. for Operation of the Anacapa Clinic Correcting the per Full Time Equivalent (FTE) Amount for Nurse Practitioner (NP) Professional Services to \$13,884, Decreasing the Number of Expected FTE NP Professional Services from 6 to 5 with a New Monthly Amount of \$69,420, Adding One NP Professional Service Neurosurgery FTE with a Monthly Amount of \$16,009, and Increasing the Total Contract Amount by \$25,500 Annually Increasing the Not To Exceed Amount from \$7,824,540 to \$7,850,040, Effective March 1, 2023.

Recommendation:

That your Board approve, and authorize for the Health Care Agency Director or Designee to Sign, the Third Amendment to the Management Services Agreement with Anacapa Surgical Group, Inc. for Operation of the Anacapa Clinic correcting the per Full Time Equivalent (FTE) amount for Nurse Practitioner (NP) Professional Services to \$13,884, decreasing the number of expected FTE NP Professional services from 6 to 5 with a new monthly amount of \$69,420, adding one expected FTE NP Professional Service Neurosurgery with a monthly amount of \$16,009, and increasing the total contract amount by \$25,500 annually increasing the not to exceed amount from \$7,824,540 to \$7,850,040, effective March 1, 2023.

Fiscal Impact:

Mandatory:	No
Source of Funding:	VCMC Operating Revenues/Collections
Funding Match	No
Required:	N/A
Impact on Other	
Departments:	No

Summary of Annual Revenues and Costs Under this Agreement:

	<u>FY 2022-23</u>	<u>FY 2023-24</u>
Revenue:	\$8,500	\$25,500
Direct Cost:	\$8,500	\$25,500
Indirect Cost:	Minor	Minor
Net County Cost	\$0	\$0

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	\$555,219,641	\$543,802,565	\$0
Revenue	\$545,623,292	\$552,098,004	\$561,970,252	\$0
Operational Income/(Loss)	\$18,461,847	(\$3,121,637)	\$18,167,687	\$0

Adopted Budget includes sufficient Revenues and Expenditures. The operational income includes "Operating Transfers In" that is primarily attributed to County contributions.

Discussion:

The item presented to your Board is the Third Amendment to the Management Services Agreement for operation of the Anacapa Clinic by Anacapa Surgical Group, Inc. The proposed amendment would provide for a specialization payment for the Neurosurgery NP. Compensation is in accordance with the broader scope that includes inpatient surgical support, higher market value skills, and in accordance with MGMA compensation data.

The estimated direct cost for of the master services agreement is calculated by annualizing the difference between the new rate for a total cost of \$25,500. For FY 2022-23 the direct cost and revenue is the net difference between the original rate and the new rate set in the amendment.

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 Theresa Cho, MD, Chief Executive Officer and Medical Director, Ambulatory Care, at 805-677-5223.



Theresa Cho, M.D.
Chief Executive Officer and Medical Director, Ambulatory Care



Barry L. Zimmerman
Health Care Agency Director

Attachments:
Exhibit 1 – Anacapa Surgical Amendment 3