



REVISED

**REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN**

May 13, 2024 - 9:00 AM

Board Report #348

**Dr. Bradley P Gilbert Center for Learning and Innovation
9500 Cleveland Avenue - Board Room
Rancho Cucamonga, CA 91730**

If disability-related accommodations are needed to participate in this meeting, please contact Annette Taylor, Secretary to the IEHP Governing Board at (909) 296-3584 during regular business hours of IEHP (M-F 8:00 a.m. – 5:00 p.m.)

PUBLIC COMMENT AT INLAND EMPIRE HEALTH PLAN GOVERNING BOARD MEETINGS:

The meeting of the Inland Empire Health Plan Governing Board is open to the public. A member of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting and indicate any contributions in excess of \$250.00 made by them or their organization in the past twelve (12) months to any IEHP Governing Board member as well as the name of the Governing Board member who received contribution. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

All public record documents for matters on the open session of this agenda can be viewed at the meeting location listed above, IEHP main offices at 10801 6th Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

Any member of the public may observe the scheduled proceedings by using the information listed below

<https://youtube.com/live/XYi-ukxSl7c?feature=share>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Conflict of Interest Disclosure

AGENDA

VII. Adopt and Approve of the Meeting Minutes from the April 8, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve and Appoint Representatives to Act as Lead Negotiators in Employment and Labor Matters for IEHP
2. Authorize the Chief Executive Officer to Execute Ad Hoc Agreements or Amendments Involving no Compensation or Additional Cost

FINANCE DEPARTMENT (Keenan Freeman)

3. Approve the Professional Services Agreement with DLR Group Inc.
4. Approve the Funding Agreement with Riverside University Health System
5. Approve the Professional Services Agreement with Wakely Consulting Group, An HMA Company

HEALTH SERVICES DEPARTMENT (Takashi Wada, M.D.)

6. Ratify and Approve the First Amendment to the Memorandum of Understanding with San Bernardino County Department of Behavioral Health
7. Ratify and Approve Memorandums of Understanding and Delegation of Authority to Approve Subsequent Memorandums of Understanding for the Equity & Practice Transformation Payment: Provider Directed Payment Program
8. Approve the Fourth Amendment to the Professional Service Agreement with T-Base Communications USA, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

9. Approve the Enterprise Services Work Order with Microsoft Corporation
10. Delegation of Authority to Approve Contractual Documents with Automatic Data Processing, Inc.
11. Delegation of Authority to Approve Sales Service Order #503969 with Altera Digital Health Inc.
12. Approve the Third Amendment to the Statement of Work 2022-07 under the Master Services Agreement with Hexplora Inc.

13. Delegation of Authority to Award and Approve Contractual Documents and Disburse Budgeted Funds with Hexplora LLC, Mphasis Corporation, Persistent Systems, Inc, Blue Spire, Inc. and Interex Group

OPERATIONS DEPARTMENT (Susie White)

14. Approve the Award of Request for Proposal #24-05528 to, and Delegation of Authority to Approve Contractual Documents with InComm Healthcare

PROVIDER CONTRACTING DEPARTMENT (Susie White)

15. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with San Bernardino County on Behalf of Arrowhead Regional Medical Center – Colton
16. Ratify and Approve the Ninth Amendment to the Capitated IPA Agreement with Lasalle Medical Associates Inc – Redlands
17. Ratify and Approve the Seventh Amendment to the Capitated IPA Agreement with Physicians Health Network – Chino
18. Ratify and Approve the Behavioral Health Provider Agreement with The Regents of the University of California dba UCR- Riverside
19. Ratify and Approval of the Standard Templates
 1. Intermediate Care Facility Agreement (Excluding Medicare)
20. Approval of the Evergreen Contracts
 1. Magave Care Inc dba Magnolia Rehabilitation and Nursing Center - Skilled Nursing Facility Provider Agreement – Riverside
 2. Mohave Healthcare Inc dba River Valley Hospice - Ancillary Agreement – Big River
 3. St Joseph Health System Home Care Services LLC dba Providence Hospice Inland Empire - Ancillary Agreement – Rancho Cucamonga
 4. Unilab Corporation dba Quest Diagnostics - Ancillary Agreement – West Hills
 5. Hilton Manor LLC- Congregate Living Health Facility – Redlands
 6. Cohen Musch Thomas Medical - Admitter Agreement – Admitter – Palm Springs
 7. Myriad Genetic Laboratories Inc - Ancillary Agreement – Salt Lake City
 8. The Illumination Foundation - Ancillary - Community Supports – Ontario
 9. Upland Outpatient Surgical Center LP dba Ontario Advanced Surgery Center – Ancillary Agreement – Ontario
 10. Alan Rooney dba Dr. Alan Rooney Psychologist - Participating Provider Agreement - Behavioral Health – Palm Springs
 11. CMM Mental Health and Family Therapy Inc - Participating Provider Agreement - Behavioral Health – Murrieta
 12. Deborah A Montana – Participating Provider Agreement - Behavioral Health – Riverside
 13. Jeremiah Emmanuel Dieujuste dba A Sound Mind - Participating Provider Agreement - Behavioral Health – Rancho Cucamonga

14. Kathy G Membreno Gallardo - Participating Provider Agreement - Behavioral Health – Chino
15. Kimberly Griggs - Participating Provider Agreement - Behavioral Health – Corona
16. Laine Alexandra - Participating Provider Agreement - Behavioral Health -Thousand Palms
17. Leili Zarbakhsh Integrated Individual and Family Therapy Professional Corporation dba Willowbrooks Behavioral Health - Participating Provider Agreement - Behavioral Health – Riverside
18. Michelle Bale dba Michelle Bale Counseling - Participating Provider Agreement - Behavioral Health – Temecula
19. Nayeli Corona-Zitney - Participating Provider Agreement - Behavioral Health – Rancho Cucamonga
20. Robert Steven Gonzalez Jr - Participating Provider Agreement - Behavioral Health – Chino
21. Shelby Jernigan Roemer - Participating Provider Agreement - Behavioral Health – Riverside
22. Syreeta Marie Green dba Peace of Mind Therapy - Participating Provider Agreement - Behavioral Health – Victorville
23. Varsha Patel MD - Participating Provider Agreement - Behavioral Health – Corona
24. Veronica San Juan LMFT - Participating Provider Agreement - Behavioral Health – Riverside
25. Community Health Systems Inc- Participating Provider Agreement - Behavioral Health – Riverside - Open Access Agreement (Excluding Medicare) – Bloomington
26. Neighborhood Healthcare - Open Access Agreement - Riverside
27. North County Health Project Inc dba TRUECARE - Open Access Agreement – Perris
28. Famarz Alav dba Alav Medical Corporation - Capitated Primary Care Provider Agreement- Fontana
29. Ravindra Gautam MD dba OHCCI- Capitated Primary Care Provider Agreement - Hesperia
30. Jon J Atiga MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) - Murrieta
31. Intercare Therapy Inc - Participating Provider Agreement – QASP – Riverside
32. Edgard M Vera MD Inc- Capitated Primary Care Provider Agreement – Apple Valley
33. Inland Empire Colon and Rectal Surgeons - Participating Provider Agreement - Specialist - Redlands
34. Inland Valley Retina Medical Associates Inc Participating Provider Agreement - Specialist– Corona
35. Newport Care Medical Group Inc- Participating Provider Agreement – Specialist – Placentia
36. Above Urgent Care Center - Urgent Care Provider Agreement – Montclair
37. Suniel Khemlani MD dba Lani City Medical - Urgent Care Provider Agreement – Rancho Cucamonga
38. Walter Jones III Inc dba Medical Clinic of Redlands - Urgent Care Provider Agreement – Specialist – Redlands
39. California Eye Specialists a Medical Group Inc - Participating Provider Agreement - Vision – Glendale
40. Scott Swanson OD - Participating Provider Agreement – Vision – Palms Springs

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

GOVERNING BOARD (Chair Curt Hagman)

21. Creation of an Ad Hoc Committee to review the executive compensation of the Chief Executive Officer and make recommendations to the Governing Board

ADMINISTRATION (Jarrod McNaughton)

22. Chief Executive Officer Update
23. Establish a Governing Board Compliance Committee and Appoint Governing Board Members to a Governing Board Compliance Committee
24. Ratify and Approve Funding and Term Extension to the Delegation of Authority for the IEHP Healthcare Scholarship Fund

FINANCE DEPARTMENT (Keenan Freeman)

25. Review of the Monthly Financials
26. Review of the Audited Financial Statements for Calendar Year 2023

OPERATIONS DEPARTMENT (Susie White)

27. HQI Cares: Implementing Beta Heart Update

X. Comments from the Public on Matters not on the Agenda

XI. Board Member Comments

XII. Closed Session - No Business

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on June 3, 2024 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.