



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

August 9, 2021 - 9:00 AM

Board Report #319

Join by WebEx:

<https://iehp.webex.com/iehp/onstage/g.php?MTID=e585828cb1299c927c3a0eb24ef30cb09>

Join by Phone:

(866) 499-4146

Access code: 177 096 1029

The Inland Empire Health Plan is continuing to hold Governing Board meetings to conduct essential business. Pursuant to the Governor’s Executive Order, members of the Governing Board may attend the meeting via teleconference or video conference and will participate in the meeting to the same extent as if they were present. Members of the public may observe and participate electronically in the meetings. As a result of the Executive Order, in person participation at Governing Board meetings will not be allowed at this point in time.

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:

Public Comment may be submitted via recorded voice message, email, or during the Public Comment section of the Agenda.

Voice recorded public comment: To submit public comment via recorded message, please call 909-296-3584 by **5pm on the Friday before the meeting**. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the Board meeting.

Email public comment: To submit an emailed public comment to the Governing Board please email PublicComment@IEHP.org and provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be distributed to all Board Members if received by **5pm on the Friday before the meeting**.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance

AGENDA

- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Conflict of Interest Disclosure:
- VII. Adopt and Approve of the Meeting Minutes from the July 12, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 1. Ratify and Approve Amendment A31 to the Local Initiative Secondary Contract (#04-35765) with the Department of Health Care Services
- 2. Approve the Fair Political Practices Commission Conflict of Interest Code 2020 Amendment

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

- 3. Approve the Third Amendment to the Professional Services Agreement with T-Base Communications USA, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

- 4. Approve the Funding Increase to the Edifecs, Inc. Provisioned EDI And Encounter Solution And Compliance Solution
- 5. Ratify and approve the First Amendment to the Software License Agreement with Clinical Architecture, LLC
- 6. Approve the First Amendment to the Professional Services Agreement with MH Consulting, LLC
- 7. Ratify and Approve the Collaboration Flex with Cisco Audio Order Form with Intrado Enterprise Collaboration, Inc.
- 8. Ratify and Approve Purchase Order IHP3000879 with Presidio Networked Solutions, Inc.
- 9. Ratify and Approve Change Order Number Q-87651 to the Master Services Agreement with Flexential Corp

AGENDA

OPERATIONS DEPARTMENT (Susie White)

10. Approve the Second Amendment to the Professional Services Agreement with Shorett Printing, Inc dba Crown Connect dba Crown Printers

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

11. Ratify and Approve the First Amendment to the Participating Provider Agreement with Beverly Radiology Medical Group – *Multiple Locations in San Bernardino and Riverside Counties*
12. Ratify and Approve the First Amendment to the Participating Provider Agreement with Children’s Hospital of Los Angeles Medical Group, Inc. – *Multiple County Locations*
13. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Children’s Hospital at Mission – *Mission Viejo*
14. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Children’s Hospital Of Orange County – *Orange County*
15. Ratify and Approve the Second Amendment to the Participating Provider Agreement with Desert Advanced Imaging Medical Center – *Multiple Locations In San Bernardino And Riverside Counties*
16. Ratify and Approve the Capitated Primary Care Provider Agreement with Eisenhower Medical Center – *Cathedral City*
17. Ratify and Approve the Sixth Amendment to the Per Diem Hospital Agreement with Prime Healthcare Services, LLC dba Montclair Hospital Medical Center – *Montclair*
18. Approval of the Standard Templates
 - 1) Master Attachment A – Vision Covered Services
 - 2) Master Attachment A – Vision Covered Services (Exam Only)
 - 3) Master Attachment B – Vision Fee Schedule
 - 4) Master Attachment B – Vision Fee Schedule (Exam Only)
19. Approval of the Evergreen Contracts:
 - 1) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly Provider Agreement
 - 2) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement
 - 3) Dignity Health Medical Foundation dba Dignity Health Medical Network Inland Empire A Service of Dignity Health Medical Foundation - Capitated IPA Agreement (Medicare Only)
 - 4) St Mary Medical Center dba Providence St Mary Medical Center – Hospital Per Diem Agreement

AGENDA

- 5) Aliuddin Khaja MD Inc dba Choice Psychiatric Medical Group - Behavioral Health Provider Agreement
- 6) Bear Valley Urgent Care Inc – Urgent Care Provider Agreement
- 7) Bobby S Bhasker Rao MD dba Bobby S Bhasker-Rao MD A Professional Corporation - Participating Provider Agreement
- 8) Bright Sky Home Health Care Inc - Ancillary Provider Agreement
- 9) Clear View Behavioral Services Inc - Behavioral Health Provider Agreement
- 10) Dr Gregory L McFarland OD PC dba Desert EyeCare Center of Optometry - Participating Provider Agreement
- 11) Dr Michael K Morton Optometric Corporation - Participating Provider Agreement
- 12) Inland Eye Specialists A Medical Corporation - Ancillary Provider Agreement
- 13) J Moss Foundation dba Skinny Gene Project - Ancillary Provider Agreement
- 14) Javier Armijo - Material Services Agreement
- 15) ML Optometry Inc dba Menifee Lakes Optometry - Participating Provider Agreement
- 16) OBHG California PC - Hospitalist Agreement
- 17) Palm Desert Pediatrics Inc dba Palm Desert Pediatrics Inc - Capitated Primary Care Provider Agreement
- 18) Ride on Time LLC - Transportation Agreement
- 19) SAC Health System - Participating Provider Agreement
- 20) Shawna House - Participating Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

20. Chief Executive Officer Update
21. Board Education - Claims Department Overview

FINANCE DEPARTMENT (Keenan Freeman)

22. Review of the Monthly Financials

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

23. Approve the Fair Political Practices Commission Conflict of Interest Code 2020 Amendment

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

24. Ratify and Approve the First Amendment to the Participating Provider Agreement with Beverly Radiology Medical Group – *Multiple Locations in San Bernardino and Riverside Counties*

25. Ratify and Approve the First Amendment to the Participating Provider Agreement with Children’s Hospital of Los Angeles Medical Group, Inc. – *Multiple County Locations*
26. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Children’s Hospital at Mission – *Mission Viejo*
27. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Children’s Hospital Of Orange County – *Orange County*
28. Ratify and Approve the Second Amendment to the Participating Provider Agreement with Desert Advanced Imaging Medical Center – *Multiple Locations In San Bernardino And Riverside Counties*
29. Ratify and Approve the Capitated Primary Care Provider Agreement with Eisenhower Medical Center – *Cathedral City*
30. Ratify and Approve the Sixth Amendment to the Per Diem Hospital Agreement with Prime Healthcare Services, LLC dba Montclair Hospital Medical Center – *Montclair*
31. Approval of the Standard Templates
 - 1) Master Attachment A – Vision Covered Services
 - 2) Master Attachment A – Vision Covered Services (Exam Only)
 - 3) Master Attachment B – Vision Fee Schedule
 - 4) Master Attachment B – Vision Fee Schedule (Exam Only)
32. Approval of the Evergreen Contracts:
 - 1) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly Provider Agreement
 - 2) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement
 - 3) Dignity Health Medical Foundation dba Dignity Health Medical Network Inland Empire A Service of Dignity Health Medical Foundation - Capitated IPA Agreement (Medicare Only)
 - 4) St Mary Medical Center dba Providence St Mary Medical Center – Hospital Per Diem Agreement
 - 5) Aliuddin Khaja MD Inc dba Choice Psychiatric Medical Group - Behavioral Health Provider Agreement
 - 6) Bear Valley Urgent Care Inc – Urgent Care Provider Agreement
 - 7) Bobby S Bhasker Rao MD dba Bobby S Bhasker-Rao MD A Professional Corporation - Participating Provider Agreement
 - 8) Bright Sky Home Health Care Inc - Ancillary Provider Agreement
 - 9) Clear View Behavioral Services Inc - Behavioral Health Provider Agreement
 - 10) Dr Gregory L McFarland OD PC dba Desert EyeCare Center of Optometry - Participating Provider Agreement
 - 11) Dr Michael K Morton Optometric Corporation - Participating Provider Agreement
 - 12) Inland Eye Specialists A Medical Corporation - Ancillary Provider Agreement

AGENDA

- 13) J Moss Foundation dba Skinny Gene Project - Ancillary Provider Agreement
- 14) Javier Armijo - Material Services Agreement
- 15) ML Optometry Inc dba Menifee Lakes Optometry - Participating Provider Agreement
- 16) OBHG California PC - Hospitalist Agreement
- 17) Palm Desert Pediatrics Inc dba Palm Desert Pediatrics Inc - Capitated Primary Care Provider Agreement
- 18) Ride on Time LLC - Transportation Agreement
- 19) SAC Health System - Participating Provider Agreement
- 20) Shawna House - Participating Provider Agreement

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

XI. Board Member Comments

XII. Closed Session

With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54956.87:

1. HEALTH PLAN TRADE SECRETS: Meeting held for the purpose of discussion or taking action on health plan trade secrets, including initiating a new service, program, marketing strategy, business plan, or technology, or to add a benefit or product where the premature disclosure of the trade secret would create a substantial probability of depriving the health plan of a substantial economic benefit or opportunity.

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on September 13, 2021 at Inland Empire Health Plan.