



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

September 13 - 9:00 AM

Board Report #320

Join by WebEx:

<https://iehp.webex.com/iehp/onstage/g.php?MTID=ed3564156d96651b2810fe86706b2a181>

Join by Phone:

(866) 499-4146

Access code: **177 309 2484**

The Inland Empire Health Plan is continuing to hold Governing Board meetings to conduct essential business. Pursuant to the Governor's Executive Orders N-29-20 and N-08-21, 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 August 9, 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. Approve an Increase in Spending Authority with Gibson, Dunn & Crutcher LLP
- 2. 2021 Second Quarter Review of the Inland Empire Health Plan Compliance Program
- 3. Approve the First Amendment to the Professional Services Agreement with Innovative Connections, Inc.

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

- 4. Approve the Memorandum of Understanding with End Homelessness California dba The Shower of Hope

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

- 5. Approve the Award of Request for Proposal #20-02943 to, and Delegation of Authority to Approve the Professional Services Agreement with, Pondera Solutions, LLC.
- 6. Ratify and Approve the Add-On Order to Contract Supplement Number 28598 to Licensing Agreement No. 7709 with Change Healthcare Technologies, LLC
- 7. Approve Sales Service Order Contract Numbers 425344 and 408199 to the Master Client Agreement with Allscripts Healthcare, LLC.
- 8. Approve the Second Amendment to the Professional Services Agreement with MH Consulting, LLC
- 9. Approve the First Amendment to the Professional Services Agreement with Freed Associates
- 10. Ratify and Approve the Guaranteed Price Agreement with Automated Data Processing, Inc.

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MARKETING DEPARTMENT (Michelle Rai)

11. Approve the First Amendment to the Professional Services Agreement with Maricich & Associates Inc.

OPERATIONS DEPARTMENT (Susie White)

12. Approve the First Amendment to the Lease Agreement with MLGS-CA, LLC for the Riverside Community Resource Center

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

13. Ratify and Approve the First Amendment to the Transportation Agreement for Call the Car – *Pasadena*
14. Ratify and Approve the Ancillary Provider Agreement for Ideal Care Home Health, Inc. – *Chatsworth*
15. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement for Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center – *Riverside*
16. Ratify and Approve the Hospital Per Diem Agreement for the Regents of the University of California on Behalf of UC San Diego Medical Center – *San Diego*
17. Ratify and Approve the Seventh Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement for San Geronio Memorial Hospital – *Banning*
18. Approval of Standard Templates
 - 1) Master Attachment A Template– Behavioral Health Treatment (BHT)
 - 2) Master Attachment A Template – Home Infusion
 - 3) Master Attachment B Template – Home Infusion
 - 4) Master Autism Agreement Template – Behavioral Health (MCR-HK)
 - 5) Master Behavioral Health Agreement Template – (Excluding MCR)
 - 6) Master Behavioral Health Agreement Template – (All LOBs)
 - 7) Master Community-Based Adult Services (CBAS) Agreement Template – (All LOBs)
 - 8) Master Comprehensive Medication Management Template – (All LOBs)
 - 9) Master Exhibit K-1 Autism Agreement Template – Behavioral Health (MCR & HK)
 - 10) Master Admitter Agreement Template – (Excluding MCR)
 - 11) Master Agreement Template - (Excluding MCR)
 - 12) Master Agreement Template – (Medicare only)
 - 13) Master Capitated Health Homes Provider Agreement Template – (All LOBs)
 - 14) Master Hospital Capitated Agreement Template
 - 15) Master Hospital Per Diem Agreement Template
 - 16) Master Hospital Per Diem for Behavioral Health Services Template
 - 17) Master Admitter Agreement Template
 - 18) Master Hospitalist Agreement Template

AGENDA

- 19) Master Participating Provider Agreement Vision Template
 - 20) Master Participating Provider Agreement Vision Template (Exam only)
 - 21) Master Skilled Nursing Facility (SNF) Provider Agreement Template - (All LOBs)
 - 22) Master Skilled Nursing Facility (SNF) Provider Agreement Template – (Excluding MCR)
 - 23) Master Skilled Nursing Facility Attending Physician (SNFist) Agreement Template– (All LOBs)
 - 24) Master Transportation Template
 - 25) Master Memorandum of Understanding (MOU) Template – Emergency Department Patient Navigator Project Pilot
 - 26) Master Memorandum of Understanding (MOU) Template – Provider Network Expansion Fund
 - 27) Master Material Services Agreement Template
 - 28) Master Material Services Agreement Template -Vision
 - 29) Master Residential Care for the Elderly (RCFE) Agreement Template – (Excluding MCR)
 - 30) Master Agreement Template - (All LOBs)
19. Approval of the Evergreen Contracts
- 1) El Mirador Medical Plaza Pharmacy Inc dba Desert Hospital Outpatient Pharmacy - Ancillary Provider Agreement
 - 2) Inland Pharmacy Inc dba Inland Pharmacy - Ancillary Provider Agreement
 - 3) Jess Ranch Healthcare LLC dba Apple Valley Care Center - Skilled Nursing Facility Provider Agreement
 - 4) Seventh Day Adventists Loma Linda University Medical Center dba Loma Linda University Faculty Pharmacy - Ancillary Provider Agreement
 - 5) Akaranta dba Sierra Pharmacy and Medical Supplies - Ancillary Provider Agreement
 - 6) Al Vincent D Romero OD Inc - Participating Provider Agreement
 - 7) Chino Hills Optometry Inc - Participating Provider Agreement
 - 8) Desert Home Health Services Inc - Ancillary Provider Agreement
 - 9) Healthy Living At Home Palm Desert LLC - Ancillary Provider Agreement
 - 10) Inland Empire Anesthesia Medical Group Inc - Participating Provider Agreement
 - 11) John A Fusco dba Arlington Hearing Aid Center - Ancillary Provider Agreement
 - 12) Luyen Pham DPM dba Luyen Pham DPM - Participating Provider Agreement
 - 13) MFI Recovery Center - Behavioral Health Provider Agreement
 - 14) Senior Hospice Care Inc - Ancillary Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

20. Chief Executive Officer Update
21. Board Education - Behavioral Health & Care Management

AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

22. Review of the Monthly Financials

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

23. Authorize and Delegate Authority to Transfer IEHP Health Access' Lines of Business to the Inland Empire Health Plan

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

XI. Board Member Comments

AGENDA

XII. Closed Session

With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:
 - a. One Potential Case

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on November 8, 2021 at the Inland Empire Health Plan