



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

January 14, 2019 - 9:00 AM

Board Report #286

**Riverside County Administrative Center
First Floor, Board Chambers
4080 Lemon Street
Riverside, CA 92501**

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>.

AGENDA

- I. Call to Order
- II. Changes to the Agenda: Board Secretary
- III. Conflict of Interest Disclosure
- IV. Public Comments on Matters on the Agenda
- V. Adopt and Approve of the Meeting Minutes from the December 10, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

1. Ratify and Approve Amendment A26 to the Local Initiative Secondary Contract (#04-35765) with the Department of Health Care Services
2. Delegation of Authority to Approve the Agreements for Temporary Staffing Services and Direct Hire Services

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement with Tallan, Inc
4. Delegation of Authority to Approve the Enterprise License Agreement with PC Mall Inc.

MARKETING DEPARTMENT (Susan Arcidiacono)

5. Annual Review of the Public Policy Participation Committee

OPERATIONS DEPARTMENT (Jarrod McNaughton)

6. Approve the Lease Agreements for the Health Homes Program Locations at Hemet and Riverside.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

7. Ratify and approve the Capitated IPA Agreement with Allied Physicians of California, a Professional Medical Corporation dba Allied Pacific of California IPA
8. Ratify and approve the Capitated IPA Agreement with Alpha Care Medical Group, Inc.
9. Ratify and approve the Seventh Amendment to the Hospital Per Diem Agreement with Bear Valley Community Healthcare District
10. Ratify and approve the Eighth Amendment to the Hospital Per Diem Agreement with Bear Valley Community Healthcare District
11. Ratify and approve the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Group Inland Empire, a Service of Dignity Health Medical Foundation
12. Ratify and Approve the Capitated IPA Agreement with Horizon Valley Medical Group, Inc.
13. Ratify and Approve the Capitated IPA Agreement with LaSalle Medical Associates, Inc.
14. Ratify and approve the Capitated IPA Agreement with Physicians Health Network
15. Ratify and approve the Fourth Amendment to the Capitated Primary Care Provider Agreement with St. Joseph Heritage Healthcare

AGENDA

16. Approval of Standard Templates
17. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, February 1, 2019:
 1. Admitter/Hospitalist Agreement with The Garden Pediatric Group Inc.
 2. Ancillary Provider Agreement with A to Z Hospice Care
 3. Ancillary Provider Agreement with Advanced Home Care Services Inc.
 4. Ancillary Provider Agreement with Allied Home Health Corporation dba Allied Home Health Care Corporation
 5. Ancillary Provider Agreement with American Orthotics and Prosthetics
 6. Ancillary Provider Agreement with Byram Healthcare Centers Inc
 7. Ancillary Provider Agreement with Care Nurture Excellence dba CNE Home Health Services Inc
 8. Ancillary Provider Agreement with FMM Home Care Corporation dba Bethany Home Care
 9. Ancillary Provider Agreement with Golden Hills Healthcare Services Inc
 10. Ancillary Provider Agreement with Grapevine Home Health Services Inc
 11. Ancillary Provider Agreement with H & H Drug Stores Inc dba Western Drug Medical Supply
 12. Ancillary Provider Agreement with Joint Active Systems Inc
 13. Ancillary Provider Agreement with Kanddid Healthcare Inc dba Kanddid Home Health
 14. Ancillary Provider Agreement with LifeCare Home Health Services Inc
 15. Ancillary Provider Agreement with Lifewatch Services Inc dba Lifewatch Inc
 16. Ancillary Provider Agreement with Priority One Hospice Inc
 17. Ancillary Provider Agreement with Reliance Hospice Inc
 18. Ancillary Provider Agreement with Russell O Seheult DDS dba Redlands Dental Surgery Center
 19. Ancillary Provider Agreement with Temecula CA Endoscopy ASC LP dba Temecula Valley Endoscopy Center
 20. Ancillary Provider Agreement with Vibra Hospital of San Bernardino LLC dba Ballard Rehabilitation Hospital
 21. Behavioral Health Provider Agreement with Glaser Frederick Burkhardt IV
 22. Behavioral Health Provider Agreement with Jay Fitter
 23. Behavioral Health Provider Agreement with Yashwant Chaudhri MD A Professional Corporation
 24. Capitated IPA Agreement with San Bernardino Medical Group Inc
 25. Open Access Provider Agreement with Cal Choice Family Practice
 26. Open Access Provider Agreement with Richard F Jones dba Jones and Jones Medical Association
 27. Open Access Provider Agreement with Southern California Primary Care Medical Group Inc
 28. Capitated Primary Care Provider Agreement with Chino Hills Pediatric Inc.
 29. Capitated Primary Care Provider Agreement with Chulhwe Koo MD
 30. Capitated Primary Care Provider Agreement with Gerardo M General MD Inc
 31. Capitated Primary Care Provider Agreement with Hedyeh M Golshan dba Hedyeh M Golshan MD and Associates Inc – Additional five (5) year term.
 32. Capitated Primary Care Provider Agreement with James Ruppert MD

AGENDA

33. Capitated Primary Care Provider Agreement with Jose M Pavia MD
34. Capitated Primary Care Provider Agreement with Oliverio Medical Group
35. Capitated Primary Care Provider Agreement with Ricardo O DiSarli MD dba Pomona Mission Medical Clinic
36. Capitated Primary Care Provider Agreement (Excluding MediCare) with Aung Thu MD Inc
37. Capitated Primary Care Provider Agreement (Excluding MediCare) with Badran Madani MD
38. Capitated Primary Care Provider Agreement (Excluding MediCare) with Kamran A Qureshi MD
39. Capitated Primary Care Provider Agreement (Excluding MediCare) with Krishna K Vasant MD
40. Fee-For-Service Primary Care Provider Agreement with Samer S Sannoufi MD
41. Skilled Nursing Facility Provider Agreement with Centinela Grand Inc
42. Skilled Nursing Facility Provider Agreement with Manor Care of Palm Desert CA LLC dba ManorCare Health Services (Palm Desert)
43. Participating Provider Agreement with Advanced Dermatology & Skin Cancer Specialists
44. Participating Provider Agreement with Central Care Physical Therapy Inc
45. Participating Provider Agreement with Citrus Valley Medical Associates Inc dba Norco Medical Group
46. Participating Provider Agreement with Hemet Healthcare Medical Corporation
47. Participating Provider Agreement with Jyothi A Reddy MD dba JRP Medical Group Inc
48. Participating Provider Agreement with Kevin D O'Reilly DPM
49. Participating Provider Agreement with Maninder Palsingh Arora MD
50. Participating Provider Agreement with Marilyn K Prior PT dba Priority Rehab
51. Participating Provider Agreement with Quantum Medical Radiology of California PC
52. Participating Provider Agreement with Rialto Physical Therapy Inc
53. Participating Provider Agreement with Sunil Patel DO Inc dba Advanced Medical and Kidney Institute
54. Participating Provider Agreement with Tobias Moeller Bertram MD Corporation
55. Participating Provider Agreement with Dr Marc W Lenzen Inc
56. Participating Provider Agreement with Vision Express Optometry Inc

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Bradley P. Gilbert, M.D.)

18. Monthly Membership Report
19. Approve the 2019 Legislative Priorities and Delegation of Authority to Administer Associated Advocacy Activities

FINANCE DEPARTMENT (Keenan Freeman)

20. Review of Monthly Financials
21. Review of the Audited Financial Statements for Fiscal Year 2017/2018

HEALTH SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., MPH)

22. Approve Funding for the Behavioral Health Initiative and Multidisciplinary Medication Assisted Treatment Pilot and Delegation of Authority to Approve Program Sites
23. Delegation of Authority to Approve the Professional Services Agreement with DST Health Solutions

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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VIII. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

IX. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on February 11, 2019 at the Riverside County Administrative Center.