



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

**March 11, 2019 - 9:00 AM**

Board Report #288

**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 6<sup>th</sup> Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

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**AGENDA**

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- 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 February 11, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- VI. Reappointment of Andrew Williams, Joint County Public Member (April 14, 2019 through April 13, 2021)

VII. IEHP

**CONSENT AGENDA**

FINANCE DEPARTMENT (Keenan Freeman)

1. Approve the Amendments for Credit Balance Recovery Products and Services, Benefits Identification and Recovery Services and DRG Overpayment Identification Services

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

2. Delegation of Authority to Approve the Memorandum of Understandings with Riverside University Health System – Behavioral Health and San Bernardino County Department of Behavioral Health

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Approve the Third Amendment to the Professional Services Agreement with Confidata, Inc.
4. Approve the Fourth Amendment to the Services Agreement with MCI Communications Services Inc. dba Verizon Business Services
5. Approve the Funding Increase Request to the Professional Services Agreement with Medhok, Inc.
6. Approve the Service Order with Change Healthcare Technologies, LLC

OPERATIONS DEPARTMENT (Jarrod McNaughton)

7. Approve the Lease Agreement with Ivy Place Investments, LLC, a California Limited Liability Company
8. Approve the Second Amendment to the Scope of Work of the SAAS Master Agreement with Appextremes, LLC (dba Conga)

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

9. Ratify and approve the Fourth Amendment to the Ancillary Agreement with Laboratory Corporation of America Holdings
10. Ratify and approve the Seventeenth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital

11. Ratify and approve the Standard Templates
  - 1) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication - Assisted Treatment (MMAT Providers)
  - 2) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (Borrego)
  - 3) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (SACHS)
  - 4) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (NHC-ARMC)
  
12. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, April 1, 2019:
  - 1) Ancillary Provider Agreement with Healthbridge Childrens Hospital Orange CA LP.
  - 2) Ancillary Provider Agreement with Reliable Hospice Inc
  - 3) Ancillary Provider Agreement with Sacred Heart Hospice Inc
  - 4) Ancillary Provider Agreement with Southland Respiratory Inc.
  - 5) Ancillary Provider Agreement with Whittier Medical Homecare Supply Inc dba Pomona Medical Supply
  - 6) Behavioral Health Provider Agreement with Borrego Community Health Foundation
  - 7) Behavioral Health Provider Agreement with Judith C Henri-Farry dba Judith C Henri-Farry LMFT
  - 8) Capitated Primary Care Provider Agreement (excluding Medicare) with Cohen Musch Thomas Medical Group
  - 9) Fee-For-Service Primary Care Provider Agreement with Hemant Dahyabhai Patel MD Inc
  - 10) Skilled Nursing Facility Provider Agreement with Cambridge Sierra Holdings LLC dba Reche Canyon Regional Rehab Center
  - 11) Skilled Nursing Facility Provider Agreement with F & B Healthcare Inc dba Extended Care Hospital of Riverside
  - 12) Skilled Nursing Facility Provider Agreement with Inland Christian Home Inc
  - 13) Skilled Nursing Facility Provider Agreement with Monterey Palms Operating Company LLC dba Monterey Palms Health Care Center
  - 14) Skilled Nursing Facility Provider Agreement with South Coast Health and Wellness Corporation dba Community Care on Palm
  - 15) Participating Provider Agreement with Advanced Women's Healthcare A Medical Corporation
  - 16) Participating Provider Agreement with Joseph Wells dba Podiatry Services
  - 17) Participating Provider Agreement with USC Care Medical Group Inc
  - 18) Participating Provider Agreement (MCR only) with Hammad O Khan MD Inc
  - 19) Participating Provider Agreement with Dr Tanya Optometry Inc dba Mintz Family Optometry
  - 20) Participating Provider Agreement with Ly Nguyen Optometry Inc
  - 21) Participating Provider Agreement with Steven J Simpson OD

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**POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:**

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

13. Monthly Membership Report
14. 2018 Fourth Quarter Review of the IEHP Compliance Program

FINANCE DEPARTMENT (Keenan Freeman)

15. Review of Monthly Financials
16. Approve the Annual Renewal of Insurance Policies

VIII. IEHP HEALTH ACCESS

**CONSENT AGENDA**

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

17. Ratify and approve the Fourth Amendment to the Ancillary Agreement with Laboratory Corporation of America Holdings
18. Ratify and approve the Seventeenth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital
19. Ratify and approve the Standard Templates to the Following Master Agreements and Attachments
  - 1) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (MMAT Providers)
  - 2) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (Borrego)
  - 3) Master Amendment Template - Behavioral Health Integration – Multidisciplinary Medication Assisted Treatment (SACHS)
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IX. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

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

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on April 08, 2019 at the San Bernardino County Government Center.