



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

**June 10, 2019 - 9:00 AM**

Board Report #293

**IEHP Headquarters  
10801 Sixth Street  
Town Hall  
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 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. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the May 13, 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. 2019 First Quarter Review of the IEHP Compliance Program
2. Approve the Funding Increase, and the FY2019-20 Budget, for Temporary Staffing and Direct Hire Services

FINANCE DEPARTMENT (Keenan Freeman)

3. Approve the Renewal of the Workers' Compensation Insurance and Crime Insurance Policies

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

4. Approve the Award of Request For Proposal #18-051 to, and the Professional Services Agreement with, Cyber Pro Systems dba Medical Data Exchange

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

5. Ratify and Approve the Microsoft Enterprise Services Work Order
6. Delegation of Authority to approve the Licensing for Microsoft Corporation Software

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

7. Ratify and approve the Second Amendment to the Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare
8. Ratify and Approve the Capitated IPA Agreement with Inland Faculty Medical Group
9. Ratify and approve the Twelfth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
10. Ratify and approve the Second Amendment to the Pediatric Admitter Team Program (PATPRO) Master Participating Agreement with Foundation Administrative Services, Inc.
11. Ratify and approve the Ancillary Provider Agreement with Myriad Genetic Laboratories, Inc.
12. Approve the Standard Templates
  - 1) Master Hospital Per Diem Agreement Template
13. Approval of the Evergreen Contracts
  1. Ancillary Provider Agreement with Alta Verdugo Consulting Inc dba Verdugo Hospice Care Center.
  2. Ancillary Provider Agreement with Care Plus Hospice Inc dba Care Plus Hospice
  3. Ancillary Provider Agreement with Care Plus Nursing Services Inc dba Care Plus Home Health.
  4. Ancillary Provider Agreement with Excellent Care Home Health Services Inc
  5. Ancillary Provider Agreement with Home and Community

6. Ancillary Provider Agreement with JI Medical Inc dba Ramat Medical
7. Ancillary Provider Agreement with Pumping Essentials LLC
8. Ancillary Provider Agreement with Timothy G Cook MA dba Desert Hearing Associates
9. Ancillary Provider Agreement with Verdugo Home Health Inc
10. Ancillary Provider Agreement with Visiting Home Nurses
11. Behavioral Health Provider Agreement with Deren Mikels
12. Behavioral Health Provider Agreement with Gary A Levinson MD APC
13. Behavioral Health Provider Agreement with Wanda Cox
14. Open Access Provider Agreement with Las Palmas Medical Group Corp
15. Capitated Primary Care Provider Agreement with Khaled M El Said MD Inc dba Premium Care Clinic
16. Capitated Primary Care Provider Agreement with Las Palmas Medical Group Corp
17. Skilled Nursing Facility Provider Agreement with Garden Park Care Center LLC.
18. Participating Provider Agreement with Genetics Center
19. Participating Provider Agreement with GI Excellence Inc.
20. Participating Provider Agreement with Jon G McLennan MD Inc.
21. Participating Provider Agreement with Michelle Missy Porteous dba Life Quality Inc.
22. Participating Provider Agreement with Raincross Womens Medical Group.
23. Participating Provider Agreement with French Medical Corp.
24. Participating Provider Agreement with FirstSight Vision Services Inc.
25. Participating Provider Agreement with Wendy Duncan OD

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

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

14. Monthly Membership Report

FISCAL YEAR 2019/2020 BUDGET (Bradley P. Gilbert, M.D.)

15. Approve the Fiscal Year 2019/2020 Team Member Goals and Compensation
16. Approve the Merit Increase Guidelines for Fiscal Year 2019/2020
17. Approve the Fiscal Year 2019/2020 Budget Presentation and Request for Approval of Additional Program Funds and Delegation of Authority to Enter into Necessary Agreements
18. Adopt and Approve the IEHP Fiscal Year 2019/2020 Fiscal and Capital Budget

FINANCE DEPARTMENT (Keenan Freeman)

19. Monthly Financial Review

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

20. Delegation of Authority to Approve a Funding Commitment Letter and Agreement with Helping Hearts California, LLC

OPERATIONS DEPARTMENT (Jarrod McNaughton)

21. Approve the Award of Request for Bid #19-00576 to, and the Delegation of Authority with, Angeles Contractor, Inc.

VII. IEHP HEALTH ACCESS

**CONSENT AGENDA**

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

22. Ratify and approve the Second Amendment to the Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare
23. Ratify and Approve the Capitated IPA Agreement with Inland Faculty Medical Group
24. Ratify and approve the Twelfth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
25. Ratify and approve the Second Amendment to the Pediatric Admitter Team Program (PATPRO) Master Participating Agreement with Foundation Administrative Services, Inc.
26. Ratify and approve the Ancillary Provider Agreement with Myriad Genetic Laboratories, Inc.
27. Approve the Standard Templates
  - 1) Master Hospital Per Diem Agreement Template
28. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, July 1, 2019:
  1. Ancillary Provider Agreement with Alta Verdugo Consulting Inc dba Verdugo Hospice Care Center.
  2. Ancillary Provider Agreement with Care Plus Hospice Inc dba Care Plus Hospice
  3. Ancillary Provider Agreement with Care Plus Nursing Services Inc dba Care Plus Home Health.
  4. Ancillary Provider Agreement with Excellent Care Home Health Services Inc
  5. Ancillary Provider Agreement with Home and Community
  6. Ancillary Provider Agreement with JI Medical Inc dba Ramat Medical
  7. Ancillary Provider Agreement with Pumping Essentials LLC
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  15. Capitated Primary Care Provider Agreement with Khaled M El Said MD Inc dba Premium Care Clinic
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  18. Participating Provider Agreement with Genetics Center
  19. Participating Provider Agreement with GI Excellence Inc.

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21. Participating Provider Agreement with Michelle Missy Porteous dba Life Quality Inc.
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23. Participating Provider Agreement with French Medical Corp.
24. Participating Provider Agreement with FirstSight Vision Services Inc.
25. Participating Provider Agreement with Wendy Duncan OD

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

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

X. CLOSED SESSION

1. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Government Code Section 54957.6:

Conference with labor negotiator: Agency Negotiator Bradley P. Gilbert, M.D., Chief Executive Officer/Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

2. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Government Code Section 54957(b)(1):

PUBLIC EMPLOYMENT Title: Chief Executive Officer

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on July 08, 2019 at the Riverside County Administrative Center.