



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

REVISED

June 8, 2020 - 9:00 AM

Board Report #305

Join by WebEx:

<https://iehp.webex.com/iehp/onstage/g.php?MTID=ec3e87f0bc5a39acf1cd8ea92240e3d83>

Event Number: 133 089 4349

Join by Phone:

(866) 499-4146

Access code: 133 089 4349

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 to stay home, 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 Friday, April 10, 2020. 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 number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

AGENDA

- I. Call to Order
- II. Roll Call

AGENDA

- III. Changes to the Agenda
- IV. Public Comments on Matters on the Agenda
- V. Conflict of Interest Disclosure:
- VI. Adopt and Approve of the Meeting Minutes from the May 11, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 1. Compliance Program - First Quarter 2020 Review

FINANCE DEPARTMENT (Keenan Freeman)

- 2. Approve the Seventh Amendment to the Professional Services Agreement with Transaction Applications Group
- 3. Delegation of Authority to Approve the Workers' Compensation Insurance and Crime Insurance Renewals
- 4. Approve the Third Amendment to the Professional Services Agreement with C3 Business Solutions

HEALTH SERVICES DEPARTMENT (Karen Hansberger, M.D.)

- 5. Approve the Increase in Spending Authority with Customer Motivators

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

- 6. Delegation of Authority to Approve the Seventh Amendment to the Master Services Agreement with Inovalon, Inc.

MARKETING DEPARTMENT (Michelle Rai)

- 7. Approve the Second Amendment to the Professional Services Agreement with Shorett Printing, Inc. dba Crown Connect & Crown Printers and Authorize the use of Selected Vendors for General Printing, Fulfillment and Mailing And Services

AGENDA

OPERATIONS DEPARTMENT (Susie White)

8. Approve the Fifth Amendment to the Professional Services Agreement with Simpler North America LLC
9. Ratify and Approve the Second Amendment to the Management Services Agreement with Trigild Commercial Real Estate, Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

10. Ratify And Approve The Thirtieth Amendment To The Hospital Per Diem Agreement With Arrowhead Regional Medical Center
11. Ratify And Approve The Fourteenth Amendment To The Hospital Per Diem Agreement With Barstow Community Hospital
12. Ratify And Approve The Seventeenth Amendment To The Hospital Per Diem Agreement With Community Hospital Of San Bernardino
13. Ratify And Approve The Sixth Amendment To The Hospital Per Diem Agreement With Desert Valley Hospital, Inc.
14. Ratify And Approve The Twenty First Amendment To The Hospital Per Diem Agreement With Dignity Health, A California Non-Profit Public Benefit Corporation, Dba St. Bernardine Medical Center
15. Ratify And Approve The Fifteenth Amendment To The Hospital Per Diem Agreement With Eisenhower Medical Center.
16. Ratify And Approve The Hospital Per Diem Agreement For Behavioral Health Services With Loma Linda University Behavioral Medicine Center
17. Ratify And Approve The Fifteenth Amendment To The Hospital Per Diem Agreement With Mountains Community Hospital
18. Ratify And Approve The Seventeenth Amendment To The Hospital Per Diem Agreement With Physicians For Healthy Hospitals Dba Hemet Valley Medical Center And Menifee Valley Medical Center
19. Ratify And Approve The Twenty Seventh Amendment To The Hospital Per Diem Agreement With Pomona Valley Hospital Medical Center
20. Ratify And Approve The Eighteenth Amendment To The Hospital Per Diem Agreement With Redlands Community Hospital
21. Ratify And Approve The Eighth Amendment To The Hospital Per Diem Agreement With St. Mary Medical Center

AGENDA

22. Ratify And Approve The First Amendment To The Hospital Per Diem Agreement With San Antonio Regional Hospital
23. Ratify And Approve The Fifth Amendment To The Hospital Per Diem Agreement With San Geronio Memorial Hospital
24. Ratify And Approve The Skilled Nursing Facility Provider Agreement With Temecula Valley Skilled Nursing And Rehabilitation Center, LP dba The Spring Health And Rehabilitation Center
25. Ratify And Approve The Sixth Amendment To The Hospital Per Diem Agreement With Victor Valley Hospital Acquisition, Inc., dba Victor Valley Global Medical Center
26. Approval of Standard Templates
The following standard template is being presented to the Governing Board for approval effective May 1, 2020:
 - 1) Master Letter Agreement_COVID-19 Community Grant

The following standard templates are being presented to the Governing Board for approval effective June 1, 2020:

 - 1) Master Health Homes Encounter Amendment - Existing CB-CME Contracts
 - 2) Home Health/Hospice Master Attachment A - Palliative Care Scope of Service
 - 3) Home Health/Hospice Master Attachment B Compensation and B1 Palliative Encounter List for - Pediatric Palliative Care

The following standard templates are being presented to the Governing Board for approval effective July 1, 2020:

 - 1) Master Attachment A - Primary Care Physician Services and A-1 – Double Boarded (All LOBs_ no MCR_MCR only)
 - 2) Master Attachment B and B-1 – Double Boarded Capitated Primary Care Physician Services (All LOBs_ no MCR_MCR only)
 - 3) Master Attachment B – Durable Medical Equipment
27. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, July 1, 2020:

Additional one (1) year term:

 - 1) New Light Medical Group Inc dba New Light Medical Group – Admitter Agreement
 - 2) Riverside Community Health Foundation - Ancillary Agreement

Additional three (3) year term:

 - 1) Ash Holdings LLC dba Redlands Healthcare Center - Skilled Nursing Facility Provider Agreement
 - 2) Eldorado Care Center - Skilled Nursing Facility Provider Agreement
 - 3) Life Care Centers of America Inc - Skilled Nursing Facility Provider Agreement
 - 4) Providence Healthcare of Mt Rubidoux LLC - Skilled Nursing Facility Provider Agreement

- 5) Riverside Healthcare and Wellness Centre LLC dba Alta Vista Healthcare and Wellness Centre - Skilled Nursing Facility Provider Agreement
- 6) First Choice Physician Partners - Capitated Primary Care Provider Agreement
- 7) First Choice Physicians Partners - Participating Provider Agreement

Additional five (5) year term:

- 1) Advanced Neurosurgery Associates Inc - Participating Provider Agreement
- 2) Ambercity Hospice Inc - Ancillary Agreement
- 3) Ana Cecilia Arce dba Life Empowered Counseling - Behavioral Health Provider Agreement
- 4) Beaver Medical Group LP dba Beaver Medical Group LP - Hospitalist Provider Agreement
- 5) Blessing A U Okoro Rellias dba Integralife Health and Trauma Institute LLC - Behavioral Health Provider Agreement
- 6) Charter High Desert Health Care Group LLC - Ancillary Agreement
- 7) Charter Hospice of the San Gabriel Valley LLC - Ancillary Agreement
- 8) Christie Munson-Baker dba Christie Munson-Baker LMFT - Behavioral Health Provider Agreement
- 9) Dr Julie Phan OD Inc - Participating Provider Agreement
- 10) Emilia Ortega Jara dba Corazon Counseling Service - Behavioral Health Provider Agreement
- 11) Express Lens Lab Inc - Material Services Agreement
- 12) Felicia A Brown dba Felicia Brown LCSW Psychotherapy - Behavioral Health Provider Agreement
- 13) Hospice of the Valleys SC dba Hospice of the Valleys - Ancillary Agreement
- 14) Inland Empire Cardiovascular Consultants Inc dba Pulse Cardiology- Participating Provider Agreement
- 15) Kimberly Lesnick dba Kimberly Lesnick LCSW - Behavioral Health Provider Agreement
- 16) Matthew J Pautz DO dba Orthopaedic Institute of California Matthew J Pautz DO - Participating Provider Agreement
- 17) Maxim Healthcare Services Inc - Ancillary Agreement
- 18) Micah V Pan OD A Professional Corporation dba Chino Hills Family Optometry - Participating Provider Agreement
- 19) Michael B Phillips dba Ontario Prosthetic Systems - Ancillary Agreement
- 20) Mojdeh Najle Rahim MD - Participating Provider Agreement
- 21) Neil I Chafetz MD dba Neil I Chafetz MD Inc - Participating Provider Agreement
- 22) Royalty Nephrology Medical Group Inc - Participating Provider Agreement
- 23) SAC Health System - Behavioral Health Provider Agreement
- 24) Sarina Kular dba Sarina Kular - Capitated Primary Care Provider Agreement
- 25) Villa Convalescent Hospital Inc dba Villa Health Care Center - Skilled Nursing Facility Provider Agreement
- 26) Westways Healthcare LLC - Ancillary Agreement
- 27) Y George Lin MD Inc - Capitated Primary Care Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

28. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

29. Monthly Financial Review
30. Adopt and Approve the Inland Empire Health Plan's 2020 Six Month Bridge Period

OPERATIONS DEPARTMENT (Susie White)

31. Empire Lakes Project Update

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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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 July 13, 2020 at the Inland Empire Health Plan Headquarters