



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

**April 13, 2020 9:00 AM**

Board Report #303

Join by WebEx:

<https://iehp.webex.com/iehp/j.php?MTID=mbb1fef149d4d38e675ec8e4cfc07439c>

Meeting number: 809 607 856

Password: 12345

Join by Phone:

(866) 499-4146

Access code: 809 607 856

**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](mailto: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.

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**AGENDA**

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- I. Call to Order
- II. Changes to the Agenda
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure
- V. Adopt and Approve of the Meeting Minutes from the March 9, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

**IV. IEHP**

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the First Amendment to the Professional Services Agreement with Kaiser Institute

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

2. Approve the First Amendment to the Professional Services Agreement with Riverside Community Health Foundation

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Approve the Third Amendment to the Professional Services Agreement with Safety Net Connect, Inc.
4. Delegation of Authority to Approve an Amendment to the Professional Services Agreement with MHK (f/k/a MedHok, Inc.)
5. Approve the Increase in Spending Authority with OpenText Corporation
6. Approve the First Amendment to the Professional Services Agreement with Freed and Associates

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

7. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with College Hospital, Inc., dba College Hospital Cerritos and Chcm, Inc., dba College Hospital Costa Mesa
8. Ratify And Approve the Second Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Group Inland Empire, a Service of Dignity Health Medical Foundation (Medi-Cal Only)

AGENDA

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9. Ratify and Approve the Fifteenth Amendment to the Hospital Per Diem Agreement with Physicians for Healthy Hospitals dba Hemet Valley Medical Center and Menifee Valley Medical Center
10. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Veritas Health Services Inc. dba Chino Valley Medical Center
11. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital LLC, dba Pacific Grove Hospital
12. Approval of the Standard Templates:
  - 1) Master Ancillary Provider Agreement – Comprehensive Medication Management (CMM) Services
13. Approval of the Evergreen Contracts:  
Renewal under the Evergreen Clause of the following Agreements effective April 1, 2020.
  - 1) Direct Provider of Healthcare Services Inc. - Ancillary Provider Agreement
  - 2) Sunrise Optometry, Inc. - Participating Provider Agreement

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

ADMINISTRATION (Jarrod McNaughton)

14. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

15. Monthly Financial Review

**VII. IEHP HEALTH ACCESS**

**CONSENT AGENDA**

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

16. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with College Hospital, Inc., dba College Hospital Cerritos and Chem, Inc., dba College Hospital Costa Mesa
17. Ratify And Approve the Second Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Group Inland Empire, a Service of Dignity Health Medical Foundation (Medi-Cal Only)
18. Ratify and Approve the Fifteenth 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 Seventh Amendment to the Hospital Per Diem Agreement with Veritas Health Services Inc. dba Chino Valley Medical Center

AGENDA

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20. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital LLC, dba Pacific Grove Hospital
21. Approval of the Standard Templates:
  - 1) Master Ancillary Provider Agreement – Comprehensive Medication Management (CMM) Services
22. Approval of the Evergreen Contracts:

Renewal under the Evergreen Clause of the following Agreements effective April 1, 2020.

  - 1) Direct Provider of Healthcare Services Inc. - Ancillary Provider Agreement
  - 2) Sunrise Optometry, Inc. - Participating Provider Agreement

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 May 11, 2020 at the Inland Empire Health Plan.