



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

**July 13, 2020 - 9:00 AM**

Board Report #306

Join by WebEx:

<https://iehp.webex.com/iehp/onstage/g.php?MTID=ebecfc51e064fbf8cc5cc122f5d13b227>

Join by Phone:

**(866) 499-4146**

**Access code: 133 206 1708**

**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 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 distributed to all Board members.

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**AGENDA - REVISED**

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- I. Call to Order
- II. Roll Call

AGENDA

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- 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 June 8, 2020 and the amended 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. Approve the New IEHP Salary Structure

FINANCE DEPARTMENT (Keenan Freeman)

- 2. Approve the Additional Payments to CalPERS Payment Structure

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

- 3. 2020 Quality Management Program Description Review
- 4. Ratify and Approve the Professional Services Agreement with the County of Riverside
- 5. Approve the Fifth Amendment to the Professional Services Agreement with Envolve Peoplecare, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

- 6. Approve the Change Order to the Professional Services Agreement with Conduent Business Services, LLC

MARKETING DEPARTMENT (Michelle Rai)

- 7. Approve the use of Selected Broadcast Media Companies for Advertising Services
- 8. Approve the use of Selected Outdoor Media Vendors for Advertising Services
- 9. Approve the Use of Selected Print and Digital Media Vendors for Advertising Services

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PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

10. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Allied Physicians of California, a professional Medical Corporation dba Allied Pacific of California IPA
11. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Alpha Care Medical Group, Inc.
12. Ratify and Approve the Thirty-First Amendment to the Hospital Per Diem Agreement for Arrowhead Regional Medical Center
13. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement for Behavioral Health with Aurora Charter Oak Los Angeles LLC.
14. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Bear Valley Community Hospital
15. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Veritas Health Services Inc. dba Chino Valley Medical Center
16. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Veritas Health Services Inc., Chino Valley Medical Center
17. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with Veritas Health Services Inc. dba Chino Valley Medical Center
18. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Corona Regional Medical Center
19. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with Desert Regional Medical Center
20. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Desert Valley Hospital, Inc.
21. Ratify and Approve the Third Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Network-Inland Empire, A Service of Dignity Health Medical Foundation
22. Approve the Ancillary Provider Agreement with Helping Hearts Hulen, LLC.
23. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with HDMC Holdings, LLC dba Hi-Desert Medical Center
24. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Horizon Valley Medical Group, Inc.

AGENDA

25. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Inland Faculty Medical Group
26. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with John F. Kennedy Memorial Hospital
27. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Lasalle Medical Associates, Inc.
28. Ratify and Approve the Capitated Primary Care Provider Agreement with Planned Parenthood Orange and San Bernardino Counties, Inc., dba Melody Women's Health
29. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Prime Healthcare Services III, LLC dba Montclair Hospital Medical Center
30. Ratify and Approve the Hospital Per Diem Agreement with Lancaster Hospital Corporation dba Palmdale Regional Medical Center
31. Ratify and Approve the Nineteenth Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center
32. Ratify and Approve the Second Amendment to the Capitated IPA Agreement with Physicians Health Network
33. Ratify and Approve the Nineteenth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital
34. Ratify and Approve the Fifteenth Amendment to the Hospital Per Diem Agreement with Riverside Community Hospital
35. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital
36. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Universal Health Services of Rancho Springs Inc., dba Southwest Healthcare System
37. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Temecula Valley Hospital, Inc.
38. Approval of Standard Templates  
The following standard templates are being presented to the Governing Board for approval effective July 1, 2020:
  - 1) Master Reinstate, Amend and Extend Agreement
  - 2) Master Home Health Provider Attachment B, Compensation
  - 3) Master Attachment A, Behavioral Health Treatment (BHT)
  - 4) Master Recuperative Care Attachment A, Health Care Service
  - 5) Master Recuperative Care Attachment B, Compensation

- 6) Master Amendment – Double Boarded & Non-Double Boarded Providers
- 7) Master COVID-19 Amendment – Vision Providers

39. Approval of the Evergreen Contracts

Renewal under the Evergreen Clause of the following Agreements effective, August 1, 2020:

Additional one (1) year term:

- 1) Maria Puraci dba Holy Hill Home Care – Residential Care for the Elderly Provider Agreement
- 2) Nick Puraci dba Holy Hill Home Care East - Residential Care for the Elderly Provider Agreement
- 3) Rose Garden Residential Operator LLC dba Rose Garden Residential - Residential Care for the Elderly Provider Agreement

Additional two (2) year term:

- 1) Ramona Rehabilitation and Post Acute Care Inc dba Ramona Rehabilitation and Post Acute Care Center - Skilled Nursing Facility Provider Agreement

Additional five (5) year term:

- 1) All Star Physical Therapy Inc – Participating Provider Agreement
- 2) Charter Health Care Group LLC dba Charter Home Health - Participating Provider Agreement
- 3) InfuSystem Inc - Ancillary Provider Agreement
- 4) JSI Acquisition Inc dba Libertana Home Health - Ancillary Provider Agreement
- 5) Physical Therapy of Temecula Inc dba Physical Therapy of Menifee - Participating Provider Agreement
- 6) Prism Medical Products LLC - Ancillary Provider Agreement
- 7) Star Med Home Health Care - Ancillary Provider Agreement
- 8) Universal Orthopaedic Group - Participating Provider Agreement
- 9) Veniexpress Inc - Ancillary Provider Agreement
- 10) Wings Speech and Language Center Inc - Participating Provider Agreement
- 11) Bebawy Optometry Inc dba Light of Life Optometry - Participating Provider Agreement

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

ADMINISTRATION (Jarrod McNaughton)

40. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

41. Monthly Financial Review

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

42. Emergency Preparedness Web Application Demonstration

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. CLOSED SESSION

1. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer of the Inland Empire Health Plan

2. 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 Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on August 10, 2020 via WebEx Event