REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN and IEHP HEALTH ACCESS

May 10, 2021 - 9:00 AM

Board Report #316

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=e8cb95ee1c0ecc8769b2b9754d5614eb

Join by Phone:
(866) 499-4146

Access code: 133 175 9642

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, 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 on the Friday before the meeting. 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 agenda number(s) on which you wish to speak, and your comment. These comments will be distributed to all Board Members if received by 5pm on the Friday before the meeting.

AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Changes to the Agenda

V. Public Comments on Matters on the Agenda

VI. Conflict of Interest Disclosure:

VII. Adopt and Approve of the Meeting Minutes from the April 12, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Inland Empire Health Plan the Annual Compliance Program Description, HIPAA Program Description and Fraud Waste and Abuse Program Description

2. Ratify and Approve the Fellowship Funding Agreement with Inland Empire Foundation for Medical Care

FINANCE DEPARTMENT (Keenan Freeman)

3. 2021 Insurance Policy Renewal Update

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

4. Approve the First Amendment to the Professional Services Agreement with Loma Linda University, Promotores Academy

5. Ratify and Approve the First Amendments to the Memoranda of Understanding with Loma Linda University Medical Center and Loma Linda University Behavioral Medicine Center

6. Approve Request for Proposal #19-02276 Award to, and the Professional Services Agreements with Medical Review Institute of America, ProPeer Resources LLC, and Lone Star Consulting Services

7. Ratify and Approve the 2021 Amendment to the Restated Management Services Agreement with DST Pharmacy Solutions, Inc (f/k/a Argus Health Systems, Inc)

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

8. Ratify and Approve Statement of Work #2099 and Approve Statement of Work #2155 to the Master License and Service Agreement with Edifecs, Inc.

9. Approve Request for Proposal #20-02714 Award to, and the Professional Services
Agreement with, Sidebench Solutions LLC

10. Approve the Data Center Licensing Agreement with County of Riverside Information Technology

11. Ratify and Approve Statement of Work #104 to the Master Subscription Agreement with MHK, Inc.

12. Approve the Increase in Spending Authority with OpenText Corporation

OPERATIONS DEPARTMENT (Susie White)

13. Approve the ezIQC contract with ACCO Engineered System Inc. for General Construction Services

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

14. Ratify and Approve The Fifteenth Amendment to the Hospital Per Diem Agreement for Barstow Community Hospital – Barstow

15. Ratify and Approve the Sixteenth Amendment to the Hospital Per Diem Agreement for Barstow Community Hospital – Barstow

16. Ratify and Approve the Seventeenth Amendment to the Hospital Per Diem Agreement for Barstow Community Hospital - Barstow

17. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement for Community Hospital of San Bernardino, a California Non Profit Public Benefit Corporation – San Bernardino

18. Ratify and Approve the Nineteenth Amendment to the Hospital Per Diem Agreement for Community Hospital of San Bernardino - San Bernardino

19. Ratify and Approve the Sixteenth Amendment to the Hospital Per Diem Agreement for Eisenhower Medical Center – Rancho Mirage

20. Ratify and Approve the Seventeenth Amendment to the Hospital Per Diem Agreement for Eisenhower Medical Center – Rancho Mirage

21. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement for Behavioral Health Services for Loma Linda University Behavioral Medicine Center - Redlands
22. Ratify and Approve the Twenty-First Amendment to the Hospital Per Diem Agreement for Redlands Community Hospital - Redlands

23. Ratify And Approve The Fifteenth Amendment to the Capitated Primary Care Provider Agreement for Sac Health System – Multiple Locations Throughout San Bernardino/Riverside Counties

24. Ratify and Approve the Memorandum of Understanding for San Antonio Regional Hospital – Upland

25. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement for San Antonio Regional Hospital – Upland

26. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement for San Gorgonio Memorial Hospital - Banning

27. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement for Dignity Health, a California Non-Profit Public Benefit Corporation, dba St. Bernardine Medical Center – San Bernardino

28. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement for Victor Valley Hospital Acquisition, Inc. dba Victor Valley Global Medical Center - Victorville

29. Ratify and Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement for Dignity Health, a California Non-Profit Public Benefit Corporation, dba St. Bernardine Medical Center – San Bernardino

30. Approval of the Standard Templates
   1) Master Capitated IPA Agreement (Medi-Cal)
   2) Master IPA Agreement (All Lines of Business)
   3) Master Hospital Capitated Agreement
   4) Master Hospital Per Diem Agreement
   5) Master SNFist Agreement (All Lines of Business)

31. Approval of the Evergreen Contracts
    Additional one (1) to five (5) year term:
    1) Kevin D O’Reilly DPM - Participating Provider Agreement
    2) Hilton Manor LLC - Congregate Living Health Facility Provider Agreement
    3) Unilab Corporation dba Quest Diagnostics
    4) A One Hospice Providers Inc - Ancillary Provider Agreement
    5) Advanced Respiratory Inc - Ancillary Provider Agreement
    6) Glenwood Surgical Center LP - Ancillary Provider Agreement
    7) H Street Clinic Inc dba H St Clinic - Participating Provider Agreement
    8) H Street Clinic Inc dba H St Clinic – Open Access Provider Agreement
    9) HRHK LLC dba Holistic Care Hospice 1 - Ancillary Provider Agreement
    10) Lifetime Eye Care Optometry - Participating Provider Agreement
    11) Mark A Jury OD - Participating Provider Agreement
12) Nimish Thaker MD dba Thaker Urological Center Inc - Participating Provider Agreement
13) Olive Branch Diagnostic Imaging Inc - Ancillary Provider Agreement
14) Patricia Alice - Behavioral Health Provider Agreement
15) Riverside Medical Clinic Inc - Capitated Primary Care Provider Agreement (Excluding Medicare)
16) Santa Yekaterina Hospice Inc - Ancillary Provider Agreement
17) VIP Healthcare Services LLC - Ancillary Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

32. Chief Executive Officer Update
33. Board Education – Provider Services

FINANCE DEPARTMENT (Keenan Freeman)

34. Review of the Monthly Financials

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

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

XI. BOARD COMMENTS

XII. CLOSED SESSION

XIII. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on June 14, 2021 at the Inland Empire Health Plan.