



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

August 10, 2020 - 9:00 AM

Board Report #307

Join by WebEx:

<https://iehp.webex.com/iehp/onstage/g.php?MTID=eb38b36d98fe42536c209ae05e62586d3>

Join by Phone:

(866) 499-4146

Access code: 133 967 0462

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 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.

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 July 13, 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 Revised IEHP Team Member Salary Range Schedule by Salary Structure and Position Grouping.
- 2. Two-Year Moratorium on New Medi-Cal or Medicare Independent Practice Associations
- 3. Approve the First Amendment to the Professional Services Agreement with Tenfold Health
- 4. Approve the First Amendment to the Employment Agreement with the Chief Executive Officer
- 5. Review and Approval of the Amendment to the Inland Empire Health Plan 457(b) Deferred Compensation Plan and the Restatement of the Inland Empire Health Plan Defined Contribution Plan

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

- 6. Approve the Medi-Cal Data Transfer Agreement for Magellan with SS&C Health
- 7. Approve the Professional Services Agreement with DME Consulting Group, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

- 8. Approve the Extension of the Funding and Delegation of Authority Request in Support of the Managed Care Accountability Set Measure Automation and Sharable Toolkit Development
- 9. Ratify and Approve the Professional Services Agreement with SecureWorks

MARKETING DEPARTMENT (Michelle Rai)

- 10. Authorize the use of Selected Vendors for General Printing, Fulfillment, and Mailing Services

OPERATIONS DEPARTMENT (Susie White)

11. Approve the Second Amendment to the Professional Services Agreement with California Dining Services

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

12. Ratify and Approve the Fourth Amendment to the Transportation Agreement for American Logistics Company, LLC
13. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement for Behavioral Health with Aurora Charter Oak-Los Angeles LLC
14. Ratify and Approve the Ancillary Provider Agreement with Loma Linda University/School of Dentistry
15. Approval of Standard Template
The following standard template is being presented to the Governing Board for approval effective August 1, 2020:
 - 1) Master Ancillary Provider Agreement – Comprehensive Medication Management (CMM) Services
16. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, September 1, 2020:
Additional one (1) year term:
 - 1) Angelic Mansions LLC - Residential Care for the Elderly Provider Agreement
 - 2) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly Provider Agreement
 - 3) J Moss Foundation dba Skinny Gene Project - Ancillary Provider Agreement
 - 4) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement
 - 5) Serendipity Hearing Inc dba Sonus, Sonus Hearing Care Professionals - Participating Provider AgreementAdditional two (2) year term:
 - 1) Desert Valley Medical Group Inc - Capitated Primary Care Provider AgreementAdditional three (3) year term:
 - 2) Indio Healthcare & Wellness Center LLC dba Desert Springs Healthcare and Wellness Centre - Skilled Nursing Facility Provider AgreementAdditional five (5) year term:
 - 1) Allstar Health Providers Inc - Ancillary Provider Agreement
 - 2) Community Health Systems Inc - Participating Provider Agreement
 - 3) Corona Surgical LLC dba Corona Summit Surgical Center - Ancillary Provider Agreement
 - 4) Fiber Tech Manufacturing Inc dba Medical Products - Ancillary Provider Agreement
 - 5) Joanne J Kim OD Inc - Participating Provider Agreement
 - 6) Justin Reckard MD Inc - Participating Provider Agreement

- 7) Leslie Cole – Behavioral Health Provider Agreement
- 8) Living Care Hospice Inc - Ancillary Provider Agreement
- 9) Maciej Kowalski OD - Participating Provider Agreement
- 10) Marilyn Hall - Behavioral Health Provider Agreement
- 11) Nhat Canh Nguyen-Minh MD Inc - Participating Provider Agreement
- 12) Riverside Medical Clinic - Participating Provider Agreement
- 13) Valenzuela Medical Group I Inc dba My Family and Me Primary Care – Sunnymead - Participating Provider Agreement
- 14) Viet Ta MD & Tiffany Quan MD Medical Associates Inc - Capitated Primary Care Provider Agreement
- 15) West Coast Medical Transportation - Ancillary Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

17. Chief Executive Officer Update

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

18. Health Homes Program Update

OPERATIONS DEPARTMENT (Susie White)

19. Network Expansion Fund Update

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

20. Ratify and Approve the Fourth Amendment to the Transportation Agreement for American Logistics Company, LLC
21. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement for Behavioral Health with Aurora Charter Oak-Los Angeles LLC
22. Ratify and Approve the Ancillary Provider Agreement with Loma Linda University/School of Dentistry
23. Approval of Standard Template
The following standard template is being presented to the Governing Board for approval effective August 1, 2020:
Master Ancillary Provider Agreement – Comprehensive Medication Management (CMM) Services

AGENDA

24. Approval of Evergreen Contracts

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

Additional one (1) year term:

- 1) Angelic Mansions LLC - Residential Care for the Elderly Provider Agreement
- 2) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly Provider Agreement
- 3) J Moss Foundation dba Skinny Gene Project - Ancillary Provider Agreement
- 4) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement
- 5) Serendipity Hearing Inc dba Sonus, Sonus Hearing Care Professionals - Participating Provider Agreement

Additional two (2) year term:

- 1) Desert Valley Medical Group Inc - Capitated Primary Care Provider Agreement

Additional three (3) year term:

- 2) Indio Healthcare & Wellness Center LLC dba Desert Springs Healthcare and Wellness Centre - Skilled Nursing Facility Provider Agreement

Additional five (5) year term:

- 1) Allstar Health Providers Inc - Ancillary Provider Agreement
- 2) Community Health Systems Inc - Participating Provider Agreement
- 3) Corona Surgical LLC dba Corona Summit Surgical Center - Ancillary Provider Agreement
- 4) Fiber Tech Manufacturing Inc dba Medical Products - Ancillary Provider Agreement
- 5) Joanne J Kim OD Inc - Participating Provider Agreement
- 6) Justin Reckard MD Inc - Participating Provider Agreement
- 7) Leslie Cole – Behavioral Health Provider Agreement
- 8) Living Care Hospice Inc - Ancillary Provider Agreement
- 9) Maciej Kowalski OD - Participating Provider Agreement
- 10) Marilyn Hall - Behavioral Health Provider Agreement
- 11) Nhat Canh Nguyen-Minh MD Inc - Participating Provider Agreement
- 12) Riverside Medical Clinic - Participating Provider Agreement
- 13) Valenzuela Medical Group I Inc dba My Family and Me Primary Care – Sunnymead - Participating Provider Agreement
- 14) Viet Ta MD & Tiffany Quan MD Medical Associates Inc - Capitated Primary Care Provider Agreement
- 15) West Coast Medical Transportation - Ancillary Provider Agreement

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 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).

AGENDA

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on September 14, 2020 at Inland Empire Health Plan