



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

January 13, 2020 9:00 AM

Board Report #300

**Inland Empire Health Plan
Town Hall - 10801 6th Street
Rancho Cucamonga, CA 91730**

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 AT INLAND EMPIRE HEALTH PLAN GOVERNING BOARD MEETINGS:

The meeting of the Inland Empire Health Plan Governing Board is open to the public. A member of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting and indicate any contributions in excess of \$250.00 made by them or their organization in the past twelve (12) months to any IEHP Governing Board member as well as the name of the Governing Board member who received contribution. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

All public record documents for matters on the open session of this agenda can be viewed at the meeting location listed above, IEHP main offices at 10801 6th Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

AGENDA

- 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 December 9, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- VI. Election of the Chairman of the Governing Board (San Bernardino County)
- VII. Election of the Vice Chairman of the Governing Board (Riverside County)

VIII. IEHP

CONSENT AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

1. Approval of the Sixth Amendment to the Professional Services Agreement with Transaction Applications Group

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

2. Ratify and Approve the Tenth Amendment to the Professional Services Agreement with PerformRX
3. Approve the First Amendment to the Professional Services Agreement with SPH Analytics

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

4. Approve the Funding and Delegation of Authority Request In Support of the Managed Care Accountability Set Measure Automation and Sharable Toolkit Development

OPERATIONS DEPARTMENT (Susie White)

5. Approve the Second Amendment to the Professional Services Agreement with SVA Architect Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

6. Ratify And Approve The First Amendment To The Capitated IPA Agreement With Allied Physicians Of California, A Professional Medical Corporation dba Allied Pacific Of California IPA
7. Ratify And Approve The First Amendment To The Capitated IPA Agreement With Alpha Care Medical Group, Inc.
8. Approve The Assignment And Delegation Of The Capitated IPA Agreement And Amendments Thereto With Dignity Health Medical Foundation dba Dignity Health Medical Group Inland Empire, A Service Of Dignity Health Medical Foundation (Medi-Cal Only)
9. Approve The Assignment And Delegation Of The Capitated Provider Agreement And Amendments Thereto With Dignity Health Medical Foundation dba Dignity Health Physician Network - Inland Empire, A Service Of Dignity Health Medical Foundation
10. Approve The First 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)

11. Approve The Second Amendment To The Capitated Provider Agreement With Dignity Health Medical Foundation dba Dignity Health Physician Network – Inland Empire, A Service Of Dignity Health Medical Foundation
12. Ratify And Approve The First Amendment To The Capitated IPA agreement With Horizon Valley Medical Group, Inc.
13. Ratify And Approve The Hospital Per Diem Agreement With Loma Linda University Children’s Hospital
14. Ratify And Approve The Hospital Per Diem Agreement With Loma Linda University Medical Center
15. Ratify And Approve The Hospital Per Diem Agreement With Loma Linda University Medical Center-Murrieta
16. Ratify And Approve The Assignment And Delegation Of The Hospital Per Diem Agreement And Amendments Thereto With Parkview Community Hospital Medical Center
17. Ratify And Approve The Seventeenth Amendment To The Hospital Per Diem Agreement With Parkview Community Hospital Medical Center
18. Ratify And Approve The First Amendment To The Capitated IPA agreement With Physicians Health Network
19. Ratify And Approve The Hospital Per Diem Agreement With Pomona Valley Hospital Medical Center
20. Approval of Standard Templates
 - 1) Master IPA Agreement – All Lines of Business
 - 2) Master IPA Agreement – Medi-Cal Only
21. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, February 1, 2020:
 - 1) Admitter/Hospitalist Agreement with Riverside Faculty Medical Group Inc.
 - 2) Ancillary Provider Agreement with Calm Care Inc
 - 3) Ancillary Provider Agreement with Joint Active Systems Inc
 - 4) Ancillary Provider Agreement with Miriam Shalev DBA Supertone Hearing Aid Center
 - 5) Ancillary Provider Agreement with Preston Mobility Plus Inc DBA Preston Wound Care.
 - 6) Ancillary Provider Agreement with Quality Home Health Care Inc
 - 7) Ancillary Provider Agreement with RGH Enterprises Inc DBA Edgepark Medical Supplies.
 - 8) Ancillary Provider Agreement with Senior Mobility Aids Inc
 - 9) Behavioral Health Provider Agreement with Anna Lilia Vargas
 - 10) Behavioral Health Provider Agreement with Vilayphone Kao Tran

- 11) Capitated Primary Care Provider Agreement (MCR Only) with Derek H Nguyen MD
- 12) Capitated Primary Care Provider Agreement (No MCR) with Harsha P Sheth MD DBA Harsha P Sheth MD Inc.
- 13) Fee-For-Service Primary Care Provider Agreement (No MCR) with Priti Desai MD Inc
- 14) Skilled Nursing Facility Provider Agreement with Arrowhead Healthcare Center LLC
- 15) Skilled Nursing Facility Provider Agreement with Claremont Foothills Health Associates LLC DBA Claremont Care Center.
- 16) Skilled Nursing Facility Provider Agreement with KF Ontario Healthcare LLC DBA Ontario Healthcare Center
- 17) Skilled Nursing Facility Provider Agreement with Pilgrim Place In Claremont
- 18) Skilled Nursing Facility Provider Agreement with Redbrook Healthcare Associate LLC DBA Brookside Healthcare Center.
- 19) Skilled Nursing Facility Provider Agreement with Rialto Healthcare LLC DBA Rialto Post Acute Center
- 20) Skilled Nursing Facility Provider Agreement with Spring Valley Post Acute LLC
- 21) Skilled Nursing Facility Attending Physician Agreement with Eric Presser MD Inc
- 22) Participating Provider Agreement with Anshul Varshney MD A Professional Corporation
- 23) Participating Provider Agreement with Basim Z Abdelkarim MD Inc
- 24) Participating Provider Agreement with California Aesthetic Center
- 25) Participating Provider Agreement with Morris Kokhab MD Inc
- 26) Participating Provider Agreement with Rialto Physical Therapy Inc
- 27) Participating Provider Agreement with Roland D Reinhart MD A Professional Corporation
- 28) Participating Provider Agreement with Wallace G Gosney MD & Gilbert R Turner MD PTRS DBA Upland Surgical Associates
- 29) Urgent Care Provider Agreement with Borrego Community Health Foundation
- 30) Participating Provider Agreement with Daniel Navarro OD DBA Orange Plaza Optometry.
- 31) Participating Provider Agreement with Jacqueline Truong DBA Inland Optometric Associates.
- 32) Participating Provider Agreement with Riverside San Bernardino County Indian Health Inc.
- 33) Participating Provider Agreement with Simpson and Mann Optometry, Inc.

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

22. Chief Executive Officer Update
23. Approve the 2020 IEHP State and Federal Policy Agenda
24. Medi-Cal Healthier California For All Update (formerly CalAIM)
25. Approve the Funding Request and Delegation of Authority for the IEHP Healthcare Scholarship Fund

FINANCE DEPARTMENT (Keenan Freeman)

26. Review of Monthly Financials

IX. IEHP HEALTH ACCESS

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

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on February 10, 2020 at the Inland Empire Health Plan