



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

November 12, 2019 9:00 AM

Board Report #298

**Riverside County Administrative Center
First Floor, Board Chambers, 4080 Lemon
Street, Riverside, CA 92501**

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 October 16, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- VI. Special Presentation to Recognize the exemplary efforts of IEHP Team Members

VII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod B. McNaughton)

1. Approve the IEHP Team Member Benefits Products for Calendar Year 2020 and Delegation of Authority to enter into necessary agreements.
2. Ratify and Approve the Third Amendment to the Professional Services Agreement with PriceWaterhouseCoopers. LLP

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

3. Ratify and Approve the Advanced Medicaid Encounter Solution Addendum with DST Pharmacy Solutions, Inc.
4. Approve the Fifth Amendment to the Professional Services Agreement with NTT DATA Services, LLC.
5. Ratify and Approve Addendum B - Pilot Renewal Agreement with Surveyor Health Corporation

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

6. Delegation of Authority to Approve the Fifth Amendment to the Professional Services Agreement with /N SPRO
7. Delegation of Authority to Approve the Professional Services Agreement with Rizing, HCM
8. Approve the Funding Increase to the Master Services and License Agreement with OptumInsight, Inc.
9. Approve the Fourth Amendment to the Professional Services Agreement with Tallan, Inc.

OPERATIONS DEPARTMENT (Susie White)

10. Approve the Second Amendment to the Lease Agreement with JKS - Marshall, L.P.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

11. Ratify and Approve the First Amendment to the Participating Provider Agreement with Aspen Medical Group, Inc.
12. Ratify and Approve the Capitated Primary Care Participating Provider Agreement with Compcare Medical Group, Inc.
13. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
14. Ratify and Approve the Sixteenth Amendment to the Capitated Full-Service Agreement with Kaiser Foundation Health Plan, Inc., Southern California Region

15. Ratify and Approve the Twenty Fourth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center
16. Ratify and Approve the Twenty-Ninth Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center
17. Ratify and Approve the Hospital Per Diem Agreement with Sharp Memorial Hospital
18. Approval of the Standard Templates
 - 1) Master IPA Agreement – All Lines of Business
 - 2) Master IPA Agreement – Medi-Cal Only
19. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, December 1, 2019:
 - 1) Admitter/Hospitalist Agreement with W Maier Inc DBA Walter Maier MD
 - 2) Ancillary Provider Agreement with Advanced Pain Management
 - 3) Ancillary Provider Agreement with Apple Healthcare Inc
 - 4) Ancillary Provider Agreement with Assured Imaging Womens Wellness of California Inc
 - 5) Ancillary Provider Agreement with Avon Hospice Care Inc DBA Manor Hospice
 - 6) Ancillary Provider Agreement with Empire Pharmacy Inc.
 - 7) Ancillary Provider Agreement with Monish Laxpati MD Inc DBA Alinea Medical Imaging
 - 8) Ancillary Provider Agreement with Pandora Hospice Care Inc
 - 9) Ancillary Provider Agreement with Prestigious Health Services Inc
 - 10) Ancillary Provider Agreement with United Nursing Personal Care Inc
 - 11) Behavioral Health Provider Agreement with A New Beginning Therapeutic Solution Counseling Center.
 - 12) Behavioral Health Provider Agreement with Dr Paulette Ann Gorsuch LMFT dba Tri-Star Ravenwood Center.
 - 13) Behavioral Health Provider Agreement with Gina Leiserowitz
 - 14) Capitated IPA Agreement (Medicare Only) with PrimeCare Medical Network Inc
 - 15) Capitated Primary Care Provider Agreement (Excluding Medicare) with Odochi N Nwagwu MD.
 - 16) Fee For Service Primary Care Provider Agreement with Josephine B Montana DBA AAA Family Medical Group.
 - 17) Residential Care for the Elderly Provider Agreement with Crystal Care Villa
 - 18) Skilled Nursing Facility Provider Agreement with Chancellor Health Care of CA I Inc DBA Linda Valley Care Center.
 - 19) Skilled Nursing Facility Provider Agreement with Upland Community Care Inc DBA Upland Rehabilitation and Care Center.
 - 20) Participating Provider Agreement with ACE Gastroenterology Associates
 - 21) Participating Provider Agreement with Alvaro Licto.
 - 22) Participating Provider Agreement with Loma Linda University Health Care DBA Loma Linda University Health System.
 - 23) Participating Provider Agreement with Neurology Group Inc Corporation DBA The Neurology Group Inc
 - 24) Participating Provider Agreement with Robert Harford MD A Medical Corporation
 - 25) Participating Provider Agreement with Hemet Eyecare Center of Optometry Inc

26) Participating Provider Agreement with Western University of Health Sciences

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod B. McNaughton)

20. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

21. Review of Monthly Financials

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

22. Review of the 2019 Provider Satisfaction Survey Results
23. Overview of the Medi-Cal and Medicare Healthcare Effectiveness Data and Information Set Results for 2019 (Calendar Year 2020)

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

ADMINISTRATION (Jarrod B. McNaughton)

24. Ratify and Approve the Duals Demonstration Three-Way Contract with the Centers for Medicare & Medicaid Services, The Department of Health Care Services and IEHP Health Access

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

25. Ratify and Approve the First Amendment to the Participating Provider Agreement with Aspen Medical Group, Inc.
26. Ratify and Approve the Capitated Primary Care Participating Provider Agreement with Compcare Medical Group, Inc.
27. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
28. Ratify and Approve the Sixteenth Amendment to the Capitated Full-Service Agreement with Kaiser Foundation Health Plan, Inc., Southern California Region
29. Ratify and Approve the Twenty Fourth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center
30. Ratify and Approve the Twenty-Ninth Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center
31. Ratify and Approve the Hospital Per Diem Agreement with Sharp Memorial Hospital

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

AGENDA

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on December 9, 2019 at the Riverside County Administrative Center.