

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

February 10, 2025 - 9:00 AM

Dr. Bradley P Gilbert Center for Learning and Innovation 9500 Cleveland Avenue - Board Room Rancho Cucamonga, CA 91730

Board Report #357

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 at the time of the meeting when the item listed on the agenda is called. Each speaker should begin by identifying themselves for the record and announce 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. In order to keep track of speakers and to be able to notify the Board of any speakers on a particular agenda item, a speaker slip is requested to be completed and provided to the Board Secretary by the commencement of the public meeting and no later than the time the agenda item has been called so that you may be recognized by the Board to speak. 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 <u>http://www.iehp.org</u>.

Any member of the public may observe the scheduled proceedings by using the information listed below

https://youtube.com/live/e0Ze1HW3VEw?feature=share

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Election of the Chair of the Governing Board (Riverside County)
- V. Election of the Vice-Chair of the Governing Board (San Bernardino County)
- VI. Changes to the Agenda
- VII. Public Comments on Matters on the Agenda

AGENDA

VIII. Conflict of Interest Disclosure

Please note that Board members who also serve as a member of a legislative body of another public entity, such as San Bernardino County or the County of Riverside, does not by itself constitute a disqualifying conflict of interest that would prevent such members from participating on matters appearing on the agenda for the Inland Empire Health Plan or IEHP Health Access despite their affiliation with both public entities.

IX. Adopt and Approve of the Meeting Minutes from the January 13, 2025 Regular Meeting of the Governing Board of the Inland Empire Health Plan

X. CONSENT AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

1. Approve the First Amendment to the Professional Services Agreement with Mariposa Landscapes, Inc.

HEALTH SERVICES DEPARTMENT (Takashi Wada, M.D.)

- 2. Ratify and Approve the Eleventh Amendment to the Professional Services Agreement with Freed Associates
- 3. Approve the Third Amendment to the Professional Services Agreement with Pacific Interpreters, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

- 4. Delegation of Authority to Approve the Fourth Amendment to the Software License Agreement with Clinical Architecture, LLC.
- 5. Ratify and Approve the Global Master Services Agreement and Guaranteed Pricing Agreement with Automatic Data Processing, Inc.

QUALITY DEPARTMENT (Edward Juhn, M.D.)

6. Approve the 2025 Quality Management & Health Equity Transformation Program and Quality Improvement Program Description and Quality Management/Quality Improvement & Culturally & Linguistically Appropriate Services Workplan

PROVIDER CONTRACTING DEPARTMENT (Susie White)

- 7. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with San Bernardino County dba Arrowhead Regional Medical Center Colton
- 8. Ratify and Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino San Bernardino

- 9. Ratify and Approve the Twenty-First Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center Rancho Mirage
- 10. Ratify and Approve the Enhanced Care Management Provider Agreement with Loma Linda University Children's Hospital Loma Linda
- 11. Ratify and Approve the Sixth Amendment to the Master Services Agreement with MDLive, Inc Sunrise, Florida
- 12. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Prime Healthcare Services Montclair LLC dba Montclair Hospital Medical Center -Montclair
- Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with Prime Healthcare Services Montclair LLC dba Montclair Hospital Medical Center -Montclair
- 14. Ratify and Approve the Thirty-Fourth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center Pomona
- Ratify and Approve the Memorandum of Understanding with the Regents of The University of California, on Behalf of the University of California, Riverside, UCR Health - Riverside
- 16. Ratify and Approve the Sixth Amendment to the Capitated IPA Agreement with Riverside Medical Clinic Inc– Riverside
- 17. Ratify and Approve the Second Amendment to the Fee-For-Service Primary Care Provider Agreement with Riverside San Bernardino County Indian Health Inc– Multiple Locations
- 18. Ratify and Approve the Second Amendment to the Behavioral Health Agreement with Riverside San Bernardino County Indian Health Inc– Multiple Locations
- 19. Ratify and Approve the Second Amendment to the Participating Provider Agreement -Specialist with Riverside San Bernardino County Indian Health Inc – Multiple Locations
- 20. Ratify and Approve the Fourth Amendment to the Participating Provider Agreement -Vision (Exam Only) with Riverside San Bernardino County Indian Health Inc– Multiple Locations
- 21. Ratify and Approve the Twenty-Seventh Amendment to the Hospital Per Diem Agreement with St Bernardine Medical Center San Bernardino
- 22. Ratify and Approve the tenth Amendment to the Hospital Per Diem Agreement with San Gorgonio Memorial Hospital Banning

- 23. Approve the Provider Standard Templates and the Pharmacist Network Templates Pharmacist Network Templates:
 - 1. Ancillary (Medi-Cal & Covered California) Provider Agreement Pharmacy
 - 2. Pharmacist Network Attachment A
 - 3. Pharmacist Network Attachment B

Provider Standard Templates:

- 1. Enhanced Care Management Attachment A
- 2. Enhanced Care Management Attachment B
- 3. Enhanced Care Management Attachment B1 XX Incentives
- 4. Master Provider Agreement (All LOBs & CCA)
- 5. CBAS (Excluding Medicare) Attachment A
- 24. Approval of the Evergreen Contracts
 - 1) Ghassan E Hadi MD Inc Fee-For-Service Primary Care Provider Agreement Upland
 - 2) Valentine U Otuechere MD dba Valentine Medical Clinic Capitated Primary Care Provider Agreement (Medicare Only) - Riverside
 - 3) Telechats Inc Participating Provider Agreement Behavioral Health Corona
 - 4) GN Medical Associates Inc dba Gerinet Medical Associates Enhancement Care Management Provider Agreement - Costa Mesa
 - 5) Mission Pediatrics Inc- Enhancement Care Management Provider Agreement Redlands
 - 6) Renewing Hope Family Counseling Center Inc Enhancement Care Management Provider Agreement – Riverside
 - 7) Dorten Enterprises Inc dba Yorkshire Village Residential Care for the Elderly Hemet
 - 8) Citrus Valley Medical Associates Inc dba Norco Medical Group Participating Provider Agreement – Specialist - Corona
 - 9) Garey Dialysis Center Partnership Ancillary Agreement Pomona
 - 10) RAI Care Centers of Southern California I LLC Ancillary Agreement Redlands
 - 11) Macadamia Holdings LLC dba Trellis Chino Skilled Nursing Facility Provider
 - 12) Desert Communities Transportation Services LLC dba DCTS Transportation Agreement – Yucca Valley
 - 13) Ana P Rodriguez Participating Provider Agreement Behavioral Health Rancho Cucamonga
 - 14) Ekerette J Essien Participating Provider Agreement Behavioral Health Riverside
 - 15) Family Horizons Inc- Participating Provider Agreement Behavioral Health Fontana
 - 16) High Desert Psychological Services Inc- Participating Provider Agreement -Behavioral Health Victorville
 - 17) Javier Donahoe dba Cleansing Conversations Participating Provider Agreement -Behavioral Health – Riverside
 - 18) Keisha Yuran Anthony dba Keisha Anthony Participating Provider Agreement -Behavioral Health - Ontario
 - 19) Linda Linares dba Solace Counseling Services Participating Provider Agreement -Behavioral Health - Rancho Cucamonga
 - 20) Sangil Kwon dba Dr Kwons Office for Mental Health Participating Provider Agreement - Behavioral Health – San Bernardino

- 21) Sarah A Delgado dba Sarah A Delgado LMFT DMFT– Participating Provider Agreement - Behavioral Health - Chin Hills
- 22) Solomon Edward Hutchings Participating Provider Agreement Behavioral Health Cathedral City
- 23) Ashok Melvani MD Inc Capitated Primary Care Provider Agreement Victorville
- 24) Jun R Chiong MD MPH Inc Capitated Primary Care Provider Agreement Redlands
- 25) Kids Health First Pediatrics Inc Capitated Primary Care Provider Agreement (Excluding Medicare) - La Quinta
- 26) Maria Remedios R Gopez MD Inc Capitated Primary Care Provider Agreement (Excluding Medicare) - Indio
- 27) Spectrum Development Center Participating Provider Agreement QASP Orange
- 28) Vista Psychological Center Inc dba Vista Center for Behavior Analysis Participating Provider Agreement – QASP - Valencia
- 29) Abid Hameed Khan dba Abid Hameed Khan MD Professional Corp Participating Provider Agreement – Specialist - Ontario
- 30) Aijaz Hashmi MD Inc Participating Provider Agreement Specialist Palm Springs
- 31) Alan E Gorenberg dba Alan E Gorenberg MD Inc Participating Provider Agreement - Specialist Victorville
- 32) Alied Five Star Corporation dba Alied Physical Therapy Participating Provider Agreement - Specialist – Rancho Cucamonga
- 33) Allan Wolpe MD Inc Participating Provider Agreement Specialist Redlands
- 34) Allergy Asthma Sinusitis Medical Clinic Inc Participating Provider Agreement Specialist – Norwalk
- 35) Amal K Guha MD Inc Participating Provider Agreement Specialist Apple Valley
- 36) Arrowhead Radiology Medical Group Inc Participating Provider Agreement Specialist – Colton
- 37) Bakhtiar Ahmad MD Participating Provider Agreement Specialist Moreno Valley
- 38) Baldev S Rai MD dba Progressive Neurology & Sleep Medicine Associates -Participating Provider Agreement – Specialist – Redlands
- 39) Chao & Tan Medical Group Inc Participating Provider Agreement Specialist Barstow
- 40) Damodara Rajasekhar MD A Medical Corporation Participating Provider Agreement - Specialist - Apple Valley
- 41) Daniel M Villarosa dba Daniel M Villarosa MD Participating Provider Agreement Specialist – Apple Valley
- 42) Dennis F Roberts DO A Professional Corporation Participating Provider Agreement - Specialist - Indio
- 43) Desert Hematology Oncology Medical Group Inc Participating Provider Agreement - Specialist - Rancho Mirage
- 44) Dr Roland A Gaskins DPM Participating Provider Agreement Specialist Moreno Valley
- 45) Edward Serros MD Inc Participating Provider Agreement Specialist Highland
- 46) Gerald R Schultz MD Participating Provider Agreement Specialist Yucca Valley
- 47) Haider Spine Center Medical Group Inc- Participating Provider Agreement Specialist – Riverside
- 48) Harbinder S Brar MD Participating Provider Agreement Specialist Corona

- 49) High Desert Women Memorial Medical Center A Professional Corporation -Participating Provider Agreement – Specialist – Apple Valley
- 50) Indus Healthcare Inc Participating Provider Agreement Specialist Pomona
- 51) Jean Cheng dba Jean Cheng MD Participating Provider Agreement Specialist Riverside
- 52) Jeung Choo Yoo MD Inc Participating Provider Agreement Specialist Banning
- 53) Jonardi Handoko MD Participating Provider Agreement Specialist Upland
- 54) Mahmoud A Ibrahim MD Participating Provider Agreement Specialist Rancho Cucamonga
- 55) Michael Andersen MD FACOG dba Cornerstone Womens Healthcare Participating Provider Agreement – Specialist – Murrieta
- 56) Neonatology Medical Group Inc dba Tots to Teens Pediatrics Participating Provider Agreement – Specialist - Loma Linda
- 57) Nephrology Associates of Upland and Pomona Participating Provider Agreement Specialist - Upland
- 58) Pacific Heart Medical Group Inc Participating Provider Agreement Specialist Murrieta
- 59) Qazi Medical Group Inc Participating Provider Agreement Specialist Moreno Valley
- 60) Raj H Karnani MD Inc Participating Provider Agreement Specialist Apple Valley
- 61) Randy Jacobs Dermatology Inc Participating Provider Agreement Specialist Menifee
- 62) Ravi Thiruvengadam MD Participating Provider Agreement Specialist Corona
- 63) Robert Lopez MD Participating Provider Agreement Specialist Chino
- 64) San Bernardino Women's Health Medical Group Inc Participating Provider Agreement – Specialist – Pomona
- 65) San Gabriel Valley Perinatal Medical Group Inc Participating Provider Agreement Specialist – West Covina
- 66) Socal Rehab Associates Inc dba Brockton Physical Therapy Participating Provider Agreement – Specialist – Riverside
- 67) Thomas W Lee MD Inc Participating Provider Agreement Specialist Upland
- 68) Tracy R Granberry Participating Provider Agreement Specialist Diamond Bar
- 69) Urology Center of Southern California Medical Group Inc Participating Provider Agreement – Specialist- Murrieta
- 70) Vijay Arora MD Inc Participating Provider Agreement Specialist Victorville
- 71) Vinod Mishra MD Participating Provider Agreement Specialist Riverside
- 72) Viruch Vachirakorntong MD Inc Participating Provider Agreement Specialist Apple Valley
- 73) Dr Annie Le OD Inc Participating Provider Agreement Vision Corona
- 74) Focus Vision Clinic Optometry Inc dba Focus Vision Optometry Participating Provider Agreement - Vision - Calimesa
- 75) Richard Vandyke Packard dba Richard V Packard OD Participating Provider Agreement – Vision -Indio
- 76) Urvashi Sura MD -Participating Provider Agreement Specialist Rancho Cucamonga
- 77) Altaf L Ali MD Inc- Participating Provider Agreement Specialist Chino
- 78) Krishan Malhotra MD Participating Provider Agreement Specialist Pomona

XI. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 25. 2025 Annual Governing Board Compliance Training
- 26. Chief Executive Officer Update
- 27. Board Education Department of Health Care Services Directed Payments
- 28. IEHP Foundation Update

FINANCE DEPARTMENT (Keenan Freeman)

29. Adopt and Approve the IEHP Interim Calendar Year 2025 Operations Budget Extension

QUALITY DEPARTMENT (Edward Juhn, M.D.)

- 30. Overview of the 2025 Pay For Performance Programs for Primary Care Providers, Independent Physicians Associations, and Hospitals
- XII. Comments from the Public on Matters not on the Agenda
- XIII. Board Member Comments
- XIV. Closed Session No Business
- XV. Adjournment

The next meeting of the IEHP Governing Board will be held on March 10, 2025 at the at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.