



Health Access

REGULAR MEETING OF THE GOVERNING BOARD OF IEHP HEALTH ACCESS

January 13, 2025 - 9:00 AM

Board Report #356

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

If disability-related accommodations are needed to participate in this meeting, please contact Annette Taylor, Secretary to the IEHP Health Access 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 IEHP HEALTH ACCESS GOVERNING BOARD MEETINGS:

The meeting of the IEHP Health Access 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 Health Access 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 <http://www.iehp.org>.

<https://youtube.com/live/U5oepJQy-xw?feature=share>

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

AGENDA

- VI. 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.
- VII. Adopt and Approve of the Meeting Minutes from the December 9, 2024 Regular Meeting of the Governing Board of IEHP Health Access
- VIII. CONSENT AGENDA
- ADMINISTRATION (Takashi Wada, M.D.)**
1. Approve the First Amendment to the Master Services Agreement with the Inland Empire Health Plan
- X. Comments from the Public on Matters not on the Agenda
- XI. Board Member Comments
- XII. Closed Session – *No Business*
- XIII. Adjournment

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

ADMINISTRATION

1. RATIFY AND APPROVE THE FIRST AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT WITH INLAND EMPIRE HEALTH PLAN AND DELEGATION OF AUTORITY TO APPROVE FUTURE MANAGEMENT FEE ADJUSTMENTS

Recommended Action:

That the Governing Board of IEHP Health Access ratify and approve the First Amendment to the Management Services Agreement (“MSA”) with the Inland Empire Health Plan (“IEHP”) effective July 1, 2024 and authorize the Chief Executive Officer (“CEO”) or his designee to, after legal review and approval, adjust future management fees with mutual agreement from IEHP.

Contact:

Takashi Wada, M.D., Interim Chief Executive Officer

Background:

IEHP Health Access receives certain management and administrative services from IEHP under an existing MSA to ensure that IEHP Members can continue to seek out optical care and vibrant health in the Inland Empire. These services include personnel reasonably necessary to support IEHP Health Access’ operations, including Enhanced Care Management personnel and a Chief Executive Officer. Under the MSA, IEHP Health Access receives these services from IEHP for a monthly management fee

Discussion:

The parties seek to amend the MSA to define the management fee more accurately and to allow the parties to adjust the fee upon mutual agreement effective July 1, 2024. The calculation of the management fee will be consistent with the commercially reasonable value of those services. With the delegation of authority, the CEO or his designee will be authorized to, upon legal review and approval, modify the management fee as needed, with the mutual agreement of IEHP. The MSA will be amended further to specify the provision of a stipend to the IEHP Health Access CEO who will provide administrative executive leadership under the MSA.

Fiscal Impact	Financial Review	Procurement Review	Reviewed by Counsel	Director Approval	Chief Approval
Included in CY2025 Budget	K. Freeman 12/26/24	NA	S. Oh	S. Oh	T. Wada

**THE GOVERNING BOARD
OF THE
IEHP HEALTH ACCESS**

Mission Inn Hotel and Spa
Santa Barbara Conference Room
3649 Mission Inn Avenue
Riverside, CA 92501

MINUTES OF THE DECEMBER 9, 2024 REGULAR MEETING

Governing Board Members Present:

Supervisor Curt Hagman
Supervisor Yxstian Gutierrez
Supervisor Dawn Rowe

Dan Anderson
Drew Williams
Eileen Zorn

Governing Board Members Absent:
Governing Board Member Vacancy:

Supervisor Karen Spiegel
None

Inland Empire Health Plan Employees and Legal Counsel Present:

Jarrold McNaughton, Chief Executive Officer
Keenan Freeman, Chief Financial Officer
Vinil Devabhaktuni, Chief Digital and
Information Officer
Edward Juhn, Chief Quality Officer
Michelle Rai, Chief Communications &
Marketing Officer
Supriya Sood, Chief People Officer
Takashi Wada, Interim Chief Medical Officer
Susie White, Chief Operations Officer

Raymond Mistica, Esq. Deputy County Counsel
Anna Wang, Esq., Vice President, General Counsel
Victoria Ostermann, Director of Government
Affairs
Annette Taylor, Secretary to the Governing Board
Stefanie Stubblefield, Board Specialist

IEHP Staff Absent: None

Guests: None

- I. Call to Order:
Chair Hagman called the December 9, 2024 regular meeting of IEHP Health Access Governing Board to order at 9:00 a.m.
- II. Pledge of Allegiance:
- III. Roll Call
- IV. Agenda Changes: None
- V. Public Comment: None
- VI. Conflict of Interest Disclosure: None

- VII. Adopt and Approve the Meeting Minutes from November 4, 2024 Meeting of the Governing Board of the IEHP Health Access Governing Board.

Action: On motion of Member Rowe and seconded by Member Williams, the Meeting Minutes from the November 4, 2024 Regular Meetings of the Governing Board of IEHP Health Access were approved as presented. (Rowe/Williams; Spiegel not present)

- VIII. IEHP Health Access:

Consent Agenda:

Action: On motion of Member Rowe and seconded by Member Williams, Item 2 on the IEHP Health Access Consent Agenda was approved as presented. (Rowe/Williams; Spiegel not present)

- IX. Comments from the Public on Matters Not on The Agenda: None

- X. Board Comments: No comments

- XI. Adjournment

Chair Hagman adjourned the December 9, 2024, IEHP Health Access Governing Board meeting at 9:04 a.m.

The Approved Governing Board Minutes for December 9, 2024 will have a copy of the IEHP Health Access Board Report #355 attached

These Meeting Minutes were duly adopted and approved on January 13, 2025.

Annette Taylor
Secretary to the IEHP Governing Board