



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

**April 8, 2024 - 9:00 AM**

Board Report #347

**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 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. 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 Health Access 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 6<sup>th</sup> Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

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

<https://youtube.com/live/qBp5AZjthRY?feature=share>

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**AGENDA**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Conflict of Interest Disclosure
- VII. Adopt and Approve of the Meeting Minutes from the February 5, 2024 Regular Meeting of the Governing Board of the IEHP Health Access

AGENDA

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VIII. CONSENT AGENDA

**ADMINISTRATION (Jarrod McNaughton)**

1. Approve the appointment of Dr. Takashi Wada as the Chief Executive Officer of IEHP Health Access

IX. Comments from the Public on Matters not on the Agenda

X. Board Member Comments

XI. Closed Session - No Business

XII. Adjournment

The next meeting of the IEHP Health Access Governing Board will be held on May 13, 2024 at the at the Dr. Bradley P. Gilbert Center for Learning and Innovation

**ADMINISTRATION**

**APPROVE THE APPOINTMENT OF DR. TAKASHI WADA AS THE CHIEF EXECUTIVE OFFICER OF IEHP HEALTH ACCESS**

**Recommended Action:**

That the Governing Board of the IEHP Health Access (“IEHP HA”) appoint Dr. Takashi Wada as the Chief Executive Officer (“CEO”) of IEHP HA.

**Contact:**

Jarrold McNaughton, Chief Executive Officer

**Background:**

On January 8, 2024 under MO 24-019, the IEHP HA Governing Board delegated authority to the IEHP HA CEO to take all actions necessary for IEHP HA to offer Enhanced Care Management (“ECM”) services. At this time, IEHP HA continues its efforts to set up its operations as an ECM provider, including Medi-Cal enrollment, however, it does not have a lead executive to guide it through the ECM implementation. A CEO would be in charge of navigating the organization through regulatory requirements and direct and oversee the operations of IEHP HA. Because ECM services must be effective with IEHP HA by July 1, 2024, appointing a current executive of the Inland Empire Health Plan (“IEHP”) as CEO of IEHP HA will expedite the transition.

**Discussion:**

Dr. Takashi Wada, who currently serves as the Chief Medical Officer of IEHP, was responsible for overseeing the implementation of CalAIM, which includes the ECM benefit. Under his leadership, IEHP grew its ECM network by contracting with community-based providers, county departments and community-based organizations, including 15 plan-based ECM teams who will now be servicing IEHP Members under IEHP HA. Coupled with his extensive experience in both statewide and regional population health initiatives, Dr. Wada is exceptionally qualified to serve as the CEO of IEHP HA.

Accordingly, the IEHP HA Governing Board appoints Dr. Wada as CEO of IEHP HA. With the appointment of Dr. Wada as CEO of IEHP HA, IEHP and IEHP HA will proceed with executing a Master Services Agreement and an ECM Services Agreement, consistent with the delegation of authority granted under MO 24-019.

<b>Fiscal Impact</b>	<b>Financial Review</b>	<b>Procurement Review</b>	<b>Reviewed by Counsel</b>	<b>Director Approval</b>	<b>Chief Approval</b>
None	N/A	N/A	M. Popka 03/25/24	S. Oh 03/22/24	J. McNaughton [enter date]

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

Inland Empire Health Plan  
Dr. Bradley P Gilbert Center for  
Learning and Innovation – Board Room  
9500 Cleveland Avenue  
Rancho Cucamonga, CA 91730

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***DRAFT - MINUTES OF THE FEBRUARY 5, 2024 REGULAR MEETING***

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**Governing Board Members Present:**

Supervisor Karen Spiegel  
Supervisor Curt Hagman  
Supervisor Yxstian Gutierrez  
Supervisor Dawn Rowe

Dan Anderson  
Drew Williams  
Eileen Zorn

**Governing Board Members Absent:** None  
**Governing Board Member Vacancy:** 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:**

**Guests:**

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- I. Call to Order:  
Chair Hagman called the February 5, 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 January 8, 2024 Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access.

***Action: On motion of Member Anderson and seconded by Member Rowe, the Meeting Minutes from the January 8, 2024 Regular Meetings of the Governing Board of the Inland Empire Health Plan and IEHP Health Access were approved as presented. (Anderson/Rowe)***

- VIII. IEHP Health Access: (make separate for HA agenda)

**Consent Agenda:**

***Action: On motion of Member Zorn and seconded by Member Williams, Item 35 on the IEHP Health Access Consent Agenda was approved as presented. (Zorn/Williams; Guitierrez, 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 February 5, 2024, IEHP Health Access Governing Board meeting at 10:57 a.m.*

The Approved Governing Board Minutes for February 8, 2024 will have a copy of the IEHP Health Access Board Report #346 attached

These Meeting Minutes were duly adopted and approved on April 8, 2024.

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Annette Taylor  
Secretary to the IEHP Governing Board