



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

**August 12, 2024 - 9:00 AM**

Board Report #351

**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 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 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/bZ2ydyMfwsM?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

AGENDA

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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 July 8, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

**ADMINISTRATION (Jarrod McNaughton)**

1. Approve the Increase in Spending Authority with Gibson Dunn & Crutcher
2. Approve the Professional Services Agreement with Beta Healthcare Group
3. Approve the Second Revision to the IEHP Covered Agent Agreement Template and Delegation of Authority to Approve Agreements or Amendments with Agents and Agencies in Furtherance of the Covered California Line of Business
4. Two-Year Moratorium on New Medi-Cal or Medicare Independent Practice Associations

**FINANCE DEPARTMENT (Keenan Freeman)**

5. Adopt and Approve the Revised Inland Empire Health Plan Purchasing Manual and Delegation of Authority for Future Revisions
6. Approve the First Amendment to the Professional Service Agreement with Brahmhatt Architects, Inc.
7. Update on Workers Compensation Insurance and Crime Insurance Renewals
8. Delegation of Authority to Approve the Healthcare Facilities General and Professional Liability Policy Renewal and Signatory Authority to Execute the Insurance Renewal

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

9. Approve the Amendment to the Contract with San Bernardino County and Delegation of Authority to Approve Subsequent Amendments and Agreements related to the COVID Equity Grant Program
10. Approve the Professional Services Agreement with Riverside University Health System - Public Health

11. Approve the Funding Agreement with Riverside University Health System – Behavioral Health
12. Ratify and Approve the First Amendment to the Memorandum of Understanding with San Bernardino County Department of Behavioral Health

**INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)**

13. Approve Ordering Document 563512-1 to the Master Licensing Agreement with Verint Americas Inc.
14. Approve the Seventh Amendment, and Delegation of Authority to Sign the Eighth Amendment, to the Professional Services Agreement with Deloitte Consulting LLP.
15. Delegation of Authority to Approve Contractual Documents with Jive Software Inc.
16. Approve the First Amendment to the Master Data Management Application Support Agreement and Statement of Work 05691 with InfoMagnetics Technologies USA Corporation
17. Delegation of Authority to Approve the Fifteenth Amendment to the Master License and Software Agreement with Edifecs, Inc.

**OPERATIONS DEPARTMENT (Susie White)**

18. Approve the Award of Request for Proposal #24-05656 to, and Delegation of Authority to approve an Agreement with, Deloitte Consulting, LLC.

**QUALITY DEPARTMENT (Edward Juhn, M.D.)**

19. 2023 Quality Management Annual Evaluation
20. Results of the NCQA Medi-Cal Health Plan Accreditation Survey

**PROVIDER CONTRACTING DEPARTMENT (Susie White)**

21. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center – Riverside
22. Approval of the Evergreen Contracts
  - 1) Tania Hortencia McLean-Nicholas dba Renewed Hope Counseling Services - Participating Provider Agreement - Behavioral Health – Temecula
  - 2) Tyrone Arce MD Inc dba Dr Arce Family Medical Clinic Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – Lake Elsinore
  - 3) Braswells Mediterranean Gardens LTD – Residential Care for the Elderly -Yucaipa

- 4) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement – Palm Desert
- 5) J Moss Foundation dba Skinny Gene Project - Ancillary Agreement – San Diego
- 6) AmeriHealth Hospice Provider Inc- Ancillary Agreement – Redlands
- 7) Dura Medic LLC – Ancillary Agreement – Texas
- 8) Pomona Dialysis Center Inc- Ancillary Agreement – Pomona
- 9) Alisa Latrice Flakes– Participating Provider Agreement - Behavioral Health – Moreno Valley
- 10) Angelica Guajardo dba Expressive Arts and Psychotherapy of the Desert – Anza
- 11) Caring Consistency Counseling and Mental Health Services LCSW Inc- Behavioral Health - Riverside
- 12) Carlos Morales Inc– Participating Provider Agreement - Behavioral Health - Ontario
- 13) Denise L Lindsay dba Hillside Behavioral Healthcare- Participating Provider Agreement - Behavioral Health - Corona
- 14) Heather A Fraser dba Heather Fraser LCSW- Participating Provider Agreement - Behavioral Health – Redlands
- 15) Katrina Ramos– Participating Provider Agreement - Behavioral Health – Riverside
- 16) Redwood Counseling A Licensed Clinical Social Worker Professional Corp– Participating Provider Agreement - Behavioral Health – Riverside
- 17) Weber Tech Inc dba Katie Weber LCSW- Participating Provider Agreement - Behavioral Health – Corona
- 18) Lucerne Valley Healthcare Inc– Capitated Primary Care Provider Agreement– Lucerne Valley
- 19) Bear Valley Clinica Familiar Inc– Capitated Primary Care Provider Agreement (Medicare Only)– Victorville
- 20) M Nieves Gutierrez-Go MD Inc– Capitated Primary Care Provider Agreement (Excluding Medicare)– Indio
- 21) Rapha Physical Therapy Inc– Participating Provider Agreement – QASP - San Bernardino
- 22) United Behavior Consultants LLC– Participating Provider Agreement – QASP- Costa Mesa
- 23) A&A Womens Health APC dba A&A Womens Health APC– Participating Provider Agreement – Specialist - Chino
- 24) Dennis A Chuck MD Inc– Participating Provider Agreement – Specialist -Pomona
- 25) James G Kalkanis MD AMC - Participating Provider Agreement – Specialist- Corona
- 26) John L Coon MD- Participating Provider Agreement - Specialist – Riverside
- 27) Salvatore Rosanio MD Inc– Participating Provider Agreement – Specialist - Temecula
- 28) Southwest Heart Institute A Med Corp– Participating Provider Agreement – Specialist - Temecula
- 29) H and N Vision Care Inc– Participating Provider Agreement – Vision -Ontario
- 30) Norco Hamner Optometry Inc– Participating Provider Agreement – Vision - Norco
- 31) Hearing Clinic & Speech Health Services & Sales Inc– Participating Provider Agreement – Specialist - Pomona
- 32) Stellar Prosthetics and Orthotics– Ancillary Agreement – Pasadena

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

**ADMINISTRATION (Jarrod McNaughton)**

23. Approve the Eighth Amendment to the Employment Agreement for Chief Executive Officer
24. Chief Executive Officer Update
25. IEHP Foundation Update

**FINANCE DEPARTMENT (Keenan Freeman)**

26. Review of the Monthly Financials

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

XI. Board Member Comments

XII. Closed Session

1. Conference with Legal Counsel – Existing Litigation: (Subdivision (d)(1) of Government Code Section 54956.9)
  - a. Elizabeth Bolivar-Mercado v. Inland Empire Health Plan (San Bernardino County Superior Court Case No. CIVSB2324915).
2. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer of the Inland Empire Health Plan

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on September 9, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.