



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

**December 9, 2024 - 9:00 AM**

Board Report #355

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

**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>.

**\*\*LIVE STREAMING FOR THIS MEETING WILL NOT BE AVAILABLE\*\***

**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:  
*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 November 4, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan
- VIII. CONSENT AGENDA

**ADMINISTRATION (Jarrod McNaughton)**

1. Approve Amendment 03 to the Local Initiative Primary Contract (#23-30225) with the California Department of Health Care Services
2. Approve the Calendar Year 2025 Spending Authority with Gibson Dunn & Crutcher, Kennaday Leavitt PC, Musick Peeler & Garrett LLP, Best Best & Krieger LLP and Arent Fox Schiff LLP, and 2024 additional Spending Authority Increase with Stream Kim Hicks Wrage Alfaro, PC
3. Monthly Membership Report

**FINANCE DEPARTMENT (Keenan Freeman)**

4. Delegation of Authority to Approve the Second Amendment to the Lease Agreement with MLGS-CA LLC
5. Delegation of Authority to Approve the Reinsurance Renewal for Covered California Line of Business

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

6. Approve the Award of Request For Proposal #24-06004 to and Delegation of Authority to Approve Contractual Documents with West Monroe Holdings, LLC

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

7. Approve the 2025 Medi-Cal Program Fees for the Integrated Healthcare Association Align. Measure. Perform. Program

**PROVIDER NETWORK DEPARTMENT (Susie White)**

8. Ratify and Approve the Twelfth Amendment to the Hospital Per Diem Agreement with San Bernardino County on Behalf of Arrowhead Regional Medical Center - Colton

9. Ratify and Approve the Letter of Agreement with Carlos A Smith Professional Corporation - Torrence
10. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino – San Bernardino
11. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Dignity Health, A California Non-Profit Benefit Corporation DBA St. Bernardine Medical Center – San Bernardino
12. Ratify and Approval of the Standard Template
  - 1) Intermediate Care Facility Agreement (Excluding Medicare)
13. Approval of the Evergreen Contracts
  - 1) Cajon Medical Group PC. Capitated Primary Care Provider Agreement. San Additional five (5) year term:
  - 2) Valentine U Otuechere MD dba Valentine Medical Clinic Open Access Agreement (Excluding Medicare) Riverside
  - 3) Call the Car Transportation Agreement – Pasadena
  - 4) Dignity Health Medical Foundation dba Dignity Health Medical Group Inland Empire A Service of Dignity Health Medical Foundation– Enhancement Care Management Provider Agreement-Fontana
  - 5) Palliative Partners Inc Enhancement Care Management Provider Agreement Riverside
  - 6) Heritage Health Care Inc dba Heritage Gardens Health Care Center – Loma Linda
  - 7) Community Healthcare Partner Inc dba Colorado River Medical Center – Provider Agreement – Specialist – Needles
  - 8) Fariborz Lalezarzadeh DO Inc Provider Agreement – Specialist – San Bernardino
  - 9) Seven Star Hospital Associates Inc- Participating Provider Agreement – Specialist- Hemet
  - 10) Allstar Health Providers Inc- Ancillary Agreement – Murrieta
  - 11) Health Diagnostics of California A Professional Corporation dba Simon Med Health Diagnostics– Ancillary Agreement– Riverside
  - 12) Theodora Okafor dba Chino Medical Pharmacy– Ancillary Agreement– Chino
  - 13) Dennis Mullenix II LMFT- Provider Agreement - Behavioral Health Riverside
  - 14) Karla Torres -Participating Provider Agreement - Behavioral Health – Sun City
  - 15) Michele Scyoc - Participating Provider Agreement - Behavioral Health –Loma Linca
  - 16) Sean Colin Cuypers Participating Provider Agreement - Behavioral Health – Riverside
  - 17) Qazi Medical Group Inc. Capitated Primary Care Provider Agreement. Moreno Valley
  - 18) Glenn P Matney MD - Capitated Primary Care Provider Agreement (Excluding Medicare)– Victorville
  - 19) Dharmavijaypal R Narayan dba D Reddy Medical Group Fee-For-Service Primary Care Provider Agreement– Palm Springs

- 20) Telehealth Services USA dba Hazel Health Services– Fee-For-Service Primary Care Provider Agreement (No Medicare) Rancho Mirage
- 21) Azar Foot & Ankle Specialist Inc- Participating Provider Agreement – Specialist - Montclair
- 22) Bagherpour Inc– Participating Provider Agreement - Specialist Rancho Mirage
- 23) Bryce Jolley DPM Inc– Provider Agreement - Specialist – Palm Springs
- 24) Lechner Chiropractic Inc dba Anthony C Lechner DC- Participating Provider Agreement – Specialist - Corona
- 25) Lubna Akbany – Participating Provider Agreement - Specialist - Upland
- 26) Mariam Amiri DPM dba Loma Linda Foot and Ankle Center Participating Provider Agreement - Specialist – Loma Linda -
- 27) Stephanie N Taylor Participating Provider Agreement - Specialist – Riverside
- 28) Chaparral Physical Therapy Inc- Participating Provider Agreement – Specialist (MCR only) Hesperia
- 29) JP Anesthesiology Inc dba Advanced Pain Management Center - Participating Provider Agreement – Specialist – (MCR only) -Victorville
- 30) Tracy L Malan RPT APC dba Chaparral Physical Therapy - Participating Provider Agreement – Specialist – (MCR only)- Barstow
- 31) Providence Medical Foundation - Urgent Care Provider Agreement – Victorville
- 32) Southern California Emergency Medicine dba Southern California Occupational Health Services Urgent Care Provider Agreement – Colton
- 33) Mylinh T Duncan dba Mylinh Tran Duncan OD - Participating Provider Agreement – Vision – Riverside
- 34) Thao Thanh Pham OD Inc dba Apple of My Eye Optometry - Participating Provider Agreement – Vision – Riverside

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

**FINANCE DEPARTMENT (Keenan Freeman)**

14. Review of Monthly Financials
15. Adopt and Approve the Interim IEHP Calendar Year 2025 Operations Budget

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

XI. Board Member Comments

XII. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:
  - a. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:
    - i. Two cases

2. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (d)(1) of Government Code Section 54956.9:
  - a. Notice of Dispute filed with DHCS on 10/24/2024
3. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.87 subdivision (b):
  - a. HEALTH PLAN TRADE SECRETS: Meeting held for the purpose of discussion or taking action on health plan trade secrets, including initiating a new service, program, marketing strategy, business plan, or technology, or to add a benefit or product where the premature disclosure of the trade secret would create a substantial probability of depriving the health plan of a substantial economic benefit or opportunity.

### XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on January 13, 2025, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.