



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

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**

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>.

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

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 May 13, 2024 Regular Meeting of the Governing Board of IEHP Health Access
- VIII. CONSENT AGENDA
- ADMINISTRATION (Takashi Wada, M.D.)**
1. Review and File - Care Division Update
 2. Approve the IEHP Health Access 2025 Governing Board Meeting Calendar
- 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 Governing Board will be held on January 13, 2025 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga