



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

January 8, 2024 - 9:00 AM

Board Report #345

**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. 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 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 6th 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/36zB4xpwP1k?feature=share>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Special Presentation:
In Recognition of Jim Hormell for his 27 years of service, to Inland Empire Children and Families
- V. Election of the Chair of the Governing Board (San Bernardino County)
- VI. Election of the Vice Chair of the Governing Board (Riverside County)

AGENDA

- VII. Changes to the Agenda
- VIII. Public Comments on Matters on the Agenda
- IX. Conflict of Interest Disclosure
- X. Adopt and Approve of the Meeting Minutes from the December 11, 2023 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- XI. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 1. Approve the Spending Authority with Gibson Dunn & Crutcher, Kennaday Leavitt, Musick Peeler & Garrett LLP, Best Best & Krieger LLP, and Arent Fox Schiff LLP
- 2. Ratify and Approve Amendment 47 to the Local Initiative Primary Contract (#04-35765) with the California Department of Health Care Services
- 3. 2023 Third Quarter Review of the IEHP Compliance Program
- 4. Approve the 2024 Federal and State Policy Agenda and Delegate Administrative Advocacy Authority
- 5. Approve the 2024 Inland Empire Health Plan and IEHP Health Access Governing Board Meeting Calendar

FINANCE DEPARTMENT (Keenan Freeman)

- 6. Approve the Fifth Amendment to the Lease Agreement with JKS-Marshall, L.P.
- 7. Approve the Public Works Contract with Pro-Craft Construction, Inc.

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

- 8. Delegation of Authority to Approve Memoranda of Understanding for the Healthy School Program
- 9. Approve the Third Amendment to the Professional Service Agreement with T-Base Communication USA, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

10. Delegation of Authority to Approve the Thirteenth Amendment to the Master License and Service Agreement with Edifecs, Inc.
11. Approve the Second Amendment to Statement of Work #5 to the Master Consulting Services Agreement with Gartner, Inc.
12. Approve the Award of Request For Proposal #23-05117 to, and Delegation of Authority to Approve Contractual Documents with, Trapeze Software Group, dba Momentm Technologies

OPERATIONS DEPARTMENT (Susie White)

13. Ratify and Approve the 2024 IEHP Provider Policy and Procedure and Encounter Data Interchange Manuals for Covered California

QUALITY DEPARTMENT (Edward Juhn, M.D.)

14. Ratify and Approve the First Amendment to the Letter of Agreement with Walgreen Co.
15. Approve the Fourth Amendment to the Amended and Restated Professional Services Agreement with Customer Motivators
16. Approve the Seventh Amendment to the Professional Services Agreement with Riverside County Foundation for Medical Care dba Inland Empire Foundation for Medical Care

PROVIDER CONTRACTING DEPARTMENT (Susie White)

17. Ratify and Approve the Seventh Amendment to the Letter of Agreement with Children's Hospital Los Angeles – *Los Angeles*
18. Ratify and Approve the Eighth Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Network Inland Empire a Service of Dignity Health Medical Foundation – *Rancho Cordova*
19. Approval of the Evergreen Contracts
 - 1) N & D Healthcare Services Inc dba Grandcare Home Health - Ancillary Agreement – Pasadena
 - 2) Spring Valley Post Acute LLC - Skilled Nursing Facility Provider Agreement - Victorville
 - 3) Elite Health Providers LLP – Congregate Living Health Facility - Oakland
 - 4) Sweetwater YV Cholla Opco LLC dba Valley Care Center - Skilled Nursing Facility Provider Agreement – Yucca Valley
 - 5) Sweetwater YV Joshua Opco dba Yucca Valley Nursing and Rehabilitation - Skilled Nursing Facility Provider Agreement – Yucca Valley
 - 6) Windsor Cypress Gardens Healthcare Center LLC dba Windsor Cypress Gardens -

- Skilled Nursing Facility Provider Agreement - Riverside
- 7) California Neurodiagnostics LLC- Ancillary Agreement– Oakland
- 8) Care Dimensions LLC- Ancillary Agreement - Santa Ana
- 9) DSI Apple Valley Home Dialysis LLC dba US Renal Care Victorville Home Dialysis - Ancillary Agreement– Victorville
- 10) Golden Springs Surgical Center LLC- Ancillary Agreement– Cathedral City
- 11) Alanna Jeffrey dba Anchored2Hope Counseling - Behavioral Health Participating Provider Agreement – Upland
- 12) Amanda Vadney - Behavioral Health Participating Provider Agreement – Temecula
- 13) Cecilia Fabris LMFT dba Mystic Canyon Counseling - Behavioral Health Participating Provider Agreement – Claremont
- 14) Dr Jacob and Associates - Behavioral Health Participating Provider Agreement – Glendora
- 15) Eugena Marcelina Giambuzzi - Behavioral Health Participating Provider Agreement – Temecula
- 16) Health Service Alliance - Behavioral Health Participating Provider Agreement – Rancho Cucamonga
- 17) Hearts and Lives - Behavioral Health Participating Provider Agreement – Crestline
- 18) Jewish Family Service of the Desert - Behavioral Health Participating Provider Agreement – Redlands
- 19) Kezia A Hatfield dba Flourish Counseling - Behavioral Health Participating Provider Agreement – Rancho Cucamonga
- 20) La Vonne Otis Toehay Prado - Behavioral Health Participating Provider Agreement – Temecula
- 21) Madeline C Douglas LCSW dba Madeline C Douglas LCSW - Behavioral Health Participating Provider Agreement – Redlands
- 22) New Leaf Child and Family Counseling Inc - Behavioral Health Participating Provider Agreement – Rancho Mirage
- 23) Norma Oshita-Dunn dba Oshita Counseling - Participating Provider Agreement - Behavioral Health – La Quinta
- 24) Cyrus Damirchi dba C Damirchi MD Inc - Capitated Primary Care Provider Agreement – San Bernardino
- 25) Health Service Alliance - Capitated Primary Care Provider Agreement – Rancho Cucamonga
- 26) Loida V Guevarra- Capitated Primary Care Provider Agreement (Medicare Only) – Victorville
- 27) Kay Mukergee MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – Riverside
- 28) Victorville Pediatrics - Fee-For-Service Primary Care Provider Agreement – Victorville
- 29) Advanced Healthcare for Women and Children A Nursing Corporation dba Advanced Healthcare for Women and Children A Nursing Corporation - Participating Provider Agreement – Participating Provider Agreement - Specialist – Upland
- 30) Desert Spine and Joint Center – Participating Provider Agreement - Specialist – Palm Desert
- 31) Kamil Muhyieddeen MD Inc - Participating Provider Agreement – Specialist – San Bernardino
- 32) Norris Morrison DPM Inc - Participating Provider Agreement – Specialist – Corona

- 33) Reekstin Enterprises dba Core Physical Therapy - Participating Provider Agreement – Specialist – Temecula
- 34) LLRN Optometry dba California Optical - Participating Provider Agreement - Vision – Upland
- 35) Norco Valley Optometry Inc - Participating Provider Agreement – Vision – Norco
- 36) Dorten Enterprises Inc dba Yorkshire Village - Residential Care for the Elderly – Hemet
- 37) Caris MPI Inc dba Caris Life Sciences- Ancillary Agreement – Phoenix
- 38) Rialto Healthcare LLC dba Rialto Post Acute Center - Skilled Nursing Facility Provider Agreement – Rialto
- 39) Pomona Medical Supply Inc dba Pomona Medical Supply - Ancillary Agreement – Rancho Cucamonga -Pomona
- 40) Lisa Ann Tobler dba Crestview Counseling Services - Behavioral Health Participating Provider Agreement – Redlands

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 20. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

- 21. Review of the Monthly Financials

- XII. IEHP Health Access

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 22. Delegation of Authority to Set-Up and Offer Enhanced Care Management Services through IEHP Health Access

- XIII. Comments from the Public on Matters not on the Agenda

- XIV. Board Member Comments

AGENDA

XV. 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 – Existing Litigation pursuant to subdivision (d)(1) of Government Code Section 54956.9:
 - i. Inland Empire Health Plan v. Cureatr, Inc. (Riverside Superior Court Case No. CVRI2306033).
 - ii. Inland Empire Health Plan and San Francisco Health Plan v. Michelle Baas in her official capacity as Director of the Department of Health Care Services; California Department of Health Care Services (Riverside Superior Court Case No. CVRI2306995)

XVI. Adjournment

The next meeting of the IEHP Governing Board will be held on Monday, February 5, 2024 at the Inland Empire Health Plan