



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

**July 10, 2023 - 9:00 AM**

Board Report #339

**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 Board Services 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 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/14X\\_1mYtTAK?feature=share](https://youtube.com/live/14X_1mYtTAK?feature=share)

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**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
- VI. Conflict of Interest Disclosure:

AGENDA

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VII. Adopt and Approve of the Meeting Minutes from the June 5, 2023 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

1. 2023 First Quarter Review of the IEHP Compliance Program
2. Approve the 2023 IEHP Code of Business Conduct and Ethics
3. Approve the Third Amendment to the Professional Service Agreement with Innovative Connections
4. Approve the Memorandum of Understanding with The University of Arizona Global Campus
5. Approve the Memorandum of Understanding with University of La Verne
6. Approve the Increase in Spending Authority with Riverside County Office of County Counsel

FINANCE DEPARTMENT (Keenan Freeman)

7. Approve the First Amendment to the Funding Agreement with IEHP Foundation
8. Approve the Third Amendment to the Professional Service Agreement with ABM Janitorial Services Southwest Inc.
9. Approve the Public Works Contracts from Request for Bid #23-4707 with Hal Hays Construction Inc. and GM Business Interiors for the Interior Office Demolition and Furniture removal project at the Learning and Innovation Center located at 9500 Cleveland Avenue, Ranch Cucamonga

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

10. Approve the Seventh Amendment to the Professional Service Agreement with Freed Associates
11. Approve the First Amendment to the Memorandum of Understanding with Housing Authority of the County of San Bernardino

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INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

12. Delegation of Authority to Approve the Master Services Agreement, Statement of Work, and Subsequent Documents, Amendments, Statements of Work, Orders, and Requisitions Related Hereto with BeMe Health Inc.
13. Approve The Award of Request for Proposal #23-04597 and Delegation of Authority to Approve an Agreement with Astrata, Inc
14. Approve Purchase Requisition for the Adobe Marketo Engage Software Application with CDW Government, LLC
15. Approve the Service Order to the Customer Relationship Agreement with SecureWorks for Cybersecurity Monitoring Services

QUALITY DEPARTMENT (Edward Juhn, M.D.)

16. 2022 Annual Quality Management Annual Evaluation Review
17. Approve the Fifth Amendment to the Professional Services Agreement with Symphony Performance Health dba SPH Analytics

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

18. Ratify and Approve the Sixth Amendment to the Letter of Understanding with Children's Hospital Los Angeles – *Los Angeles*
19. Ratify and Approve the Twenty-Fifth Amendment to the Hospital Per Diem Agreement with Children's Hospital at Mission – *Mission Viejo*
20. Ratify and Approve the Twenty-Fifth Amendment to the Hospital Per Diem Agreement with Children's Hospital of Orange County – *Orange*
21. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with Veritas Health Services, Inc. dba Chino Valley Medical Center – *Chino*
22. Ratify and Approve the Eighth Amendment to the Capitated IPA Agreement with Optum Care Network – Inland Faculty Mg - *Colton*
23. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital LLC dba Pacific Grove Hospital – *Riverside*
24. Ratify and Approve the Hospital Per Diem Agreement with Ridgecrest Regional Hospital – *Ridgecrest*

25. Ratify and Approve the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc. dba Victor Valley Global Medical Center – *Victorville*
26. Approval of the Standard Templates
  - 1) Master Community Support Services Attachment B – Personal Care and Homemaker Services
  - 2) Master Community Support Services Attachment B – Day Habilitation Programs
  - 3) Master Community Support Services Attachment B – Respite Services
  - 4) Master Provider Agreement – All Lines of Business & Covered California
27. Approval of the Evergreen Contracts
  - 1) Hosea E Brown MD Inc - Specialist Participating Provider Agreement – *Hemet*
  - 2) Memory Check Psychological Services a Professional Corporation - Skilled Nursing Facility Attending Physician Agreement - Behavioral Health – *San Jose*
  - 3) American Specialty Health Plans of California Inc -Ancillary Agreement – *San Diego*
  - 4) Maria Puraci dba Holy Hill Home Care - Residential Care for the Elderly – *Yucaipa*
  - 5) Nick Puraci dba Holy Hill Home Care East - Residential Care for the Elderly – *Yucaipa*
  - 6) Country Villa Claremont Healthcare Center Inc dba Country Villa Claremont Healthcare Center - Skilled Nursing Facility Provider Agreement - *Claremont*
  - 7) Vista Pacifica Enterprises Inc dba Vista Pacifica Enterprises Inc - Skilled Nursing Facility Provider Agreement – *Riverside*
  - 8) Joseph Lin dba Joseph L Lin MD Inc - Specialist Participating Provider Agreement – *West Covina*
  - 9) Catherine M Hynes - Behavioral Health Participating Provider Agreement – *Upland*
  - 10) Clinicas de Salud del Pueblo Inc dba Innercare - Behavioral Health Participating Provider Agreement – *Hemet*
  - 11) Desert Marriage and Family Counseling Inc - Behavioral Health Participating Provider Agreement – *Palm Desert*
  - 12) Esther Arredondo LMF dba Esther Arredondo LMFT - Behavioral Health Participating Provider Agreement – *Redlands*
  - 13) Michele Cyr dba Michele Cyr LCSW - Behavioral Health Participating Provider Agreement – *Riverside*
  - 14) Tonsinetta D Green dba U Can Feel Better - Behavioral Health Participating Provider Agreement – *Corona*
  - 15) Tyra Marie Smith - Behavioral Health Participating Provider Agreement – *Norco*
  - 16) William Andrew Boyer - Behavioral Health Participating Provider Agreement – *Corona*
  - 17) Inpatient Specialists of California PC dba Sound Physicians of California IV - Hospitalist Agreement – *San Bernardino*
  - 18) Sunil H Patel DO dba Advanced Primary Care of High Desert - Capitated Primary Care Provider Agreement - *Apple Valley*
  - 19) McGinness Latiffah Abdullah dba McGinness Latiffah A MD - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Lake Elsinore*
  - 20) Pediatric Medical Group of Riverside - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Riverside*
  - 21) Anthony Shin MD - Skilled Nursing Facility Attending Physician Agreement - Behavioral Health – *Loma Linda*

- 22) HealthCare Physical Therapy Inc - Specialist Participating Provider Agreement –  
*Chino*
- 23) Whole Child Therapy Inc - Specialist Participating Provider Agreement - *Claremont*

**POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS**

ADMINISTRATION (Jarrod McNaughton)

- 28. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

- 29. Review of the Monthly Financials

IX. IEHP Health Access – *No Business*

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 54957 (b) (1):

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer, Inland Empire Health Plan

- 2. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

Conference with labor negotiator: Agency Negotiator Anna Wang, Vice President & General Counsel, Re: unrepresented employee (Chief Executive Officer).

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on August 14, 2023, at Inland Empire Health Plan