



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

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

Board Report #352

**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/G3Vbn8fuoRc?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 August 9, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

**ADMINISTRATION (Jarrod McNaughton)**

1. Ratify and Approve Amendment 02 to the Local Initiative Primary Contract (#23-30225) with the California Department of Health Care Services
2. Approve the Designation of Negotiators on Behalf of Inland Empire Health Plan for the Potential Sale and Purchase of Real Property Located at 10769 Hole Avenue, Riverside, California
3. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement with the County of Riverside Department of Public Social Services.
4. Delegation of Authority to enter into a Funding Agreement with Riverside County Medical Association and San Bernardino County Medical Society

**FINANCE DEPARTMENT (Keenan Freeman)**

5. Approve the Maintenance and Repair Services Agreement with Action Door Repair
6. Approve the Public Works Contract with New Tangram LLC
7. Approve the Public Works Contract with Phillips Draperies and Curtains, Inc.
8. Approve the First Amendment to the Professional Services Agreement with Health Management Associates, Inc.

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

9. Approve the Memorandum of Understanding with Population Health Learning Center, A Project of The Tides Center

**INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)**

10. Approve Additional Funding for the Technical Support Services Renewal Order with Oracle America, Inc.

11. Approve the Award of Request For Proposal #23-05096 to, and Delegation of Authority to Approve Contractual Documents with, Cloud Technology Innovations, LLC d/b/a Healthcare Fraud Shield

**OPERATIONS DEPARTMENT (Susie White)**

12. Delegation of Authority to Approve the Sixth Amendment to the Professional Services Agreement with Deloitte Consulting LLP

**PROVIDER CONTRACTING DEPARTMENT (Susie White)**

13. Ratify and Approve the Enhancement Care Management Provider Agreement with Bridge Prenatal PC – Multiple Locations
14. Ratify and Approve the Agreement to Reinstate and Extend the Hospital Per Diem Agreement with Palo Verde Health Care District dba Palo Verde Hospital – Blythe
15. Ratify and Approval of the Standard Template
  - 1) Memorandum of Understanding – Provider Network Expansion Fund Program
16. Approval of the Evergreen Contracts
  - 1) El Mirador Medical Plaza Pharmacy Inc-Ancillary Agreement – Palm Springs
  - 2) Providence Medical Foundation-Enhancement Care Management Provider Agreement – Victorville
  - 3) Seventh Day Adventists Loma Linda University Medical Center dba Loma Linda University Faculty Pharmacy - Ancillary Agreement– Loma Linda
  - 4) Keck Medical Center of USC dba USC Kenneth Norris Jr Hospital -Hospital Per Diem Agreement -Los Angeles
  - 5) Keck Medical Center of USC dba Keck Hospital of USC -Hospital Per Diem Agreement – Los Angeles
  - 6) Galen Inpatient Physicians PC - Hospitalist Agreement – Modesto
  - 7) Jess Ranch Healthcare LLC dba Apple Valley Care Center – Skilled Nursing Facility Provider Agreement - Apple Valley
  - 8) Childrens Primary Care Medical Group Inc - Admitter Agreement– San Diego
  - 9) California Imaging & Diagnostic Medical Group Inc – Ancillary Agreement – Murrieta
  - 10) Gary Jeandron– Participating Provider Agreement - Behavioral Health – La Quinta
  - 11) Breathing Sol Inc– Participating Provider Agreement - Behavioral Health – Murrieta
  - 12) JDR Family Therapy Inc dba Equilibrium Counseling Services -Participating Provider Agreement - Behavioral Health – Rancho Cucamonga
  - 13) Kelly Sheline – Arellano dba Kelly Sheline - Arellano MS LMFT- Participating Provider Agreement - Behavioral Health - Murrieta
  - 14) Lloyd Alan Wager- Participating Provider Agreement - Behavioral Health – Corona
  - 15) Wandalyn Lane dba Insite -Participating Provider Agreement - Behavioral Health – San Bernardino
  - 16) Raimel Y Perez-Pasilliao MD Inc– Open Access Agreement– Chino

- 17) Rani Elias MD Inc- Open Access Agreement (Excluding Medicare)– Rancho Cucamonga
- 18) New Hope Medical Group A Professional Corp– Capitated Primary Care Provider Agreement– Corona
- 19) Benacare Medical Center– Capitated Primary Care Provider Agreement (Medicare Only) – Upland
- 20) Comprehensive Medical Center Inc dba Clinica Medica Comunidad– Capitated Primary Care Provider Agreement (Medicare Only)– Pomona
- 21) California Care Medical Group Inc– Participating Provider Agreement – QASP - San Bernardino
- 22) Grove Internal Medicine Inc– Capitated Primary Care Provider Agreement (Excluding Medicare) – Rancho Cucamonga
- 23) Jasmine L Ramos MD dba Jasmine L Ramos MD PC- Capitated Primary Care Provider Agreement (Excluding Medicare) – Palm Desert
- 24) Anabi Medical-Fee-For-Service Primary Care Provider Agreement -Pomona
- 25) Afua Bema Isoken Khumalo dba Apple Red Nutrition Services- Participating Provider Agreement - Specialist – San Bernardino
- 26) Executive Mental Health Inc - Skilled Nursing Facility Attending Physician Agreement - Behavioral Health – Los Angeles
- 27) Aleida Gordon dba Saude Consulting Services LLC- Participating Provider Agreement – Specialist- Victorville
- 28) California Vascular Center -Participating Provider Agreement – Specialist -Apple Valley
- 29) Elber S Camacho-Participating Provider Agreement – Specialist- Palm Springs
- 30) Homan A Zadeh MD MPH Inc- Participating Provider Agreement – Specialist -Palm Springs
- 31) Hussain Al Darsani MD Inc– Participating Provider Agreement – Specialist – Chino
- 32) J Robert Evans MD PC - Participating Provider Agreement – Specialist – San Bernardino
- 33) Med Ped ID Inc- Participating Provider Agreement – Specialist – Murrieta
- 34) Platinum Digestive Health - Participating Provider Agreement – Specialist – Rancho Cucamonga
- 35) The Neuron Clinic GP - Participating Provider Agreement – Specialist – Murrieta
- 36) Yasser A Slayyeh MD FACC A Medical Corporation - Participating Provider Agreement – Specialist- San Bernardino

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

**ADMINISTRATION (Jarrod McNaughton)**

17. Chief Executive Officer Update

**FINANCE DEPARTMENT (Keenan Freeman)**

18. Review of the Monthly Financials

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 Government Code Section 54956.8:

Conference with Real Property Negotiators

Property: 10769 Hole Avenue, Riverside, CA  
Agency Negotiator(s): Jarrod McNaughton, Chief Executive Officer  
Keenan Freeman, Chief Financial Officer  
Jack Mansour, Vice President, Property Management, and  
Development  
Tom Pierik, Lee & Associates

Negotiating Party: Dave Mudge, Reid Sisson, and Lindsay Mingee, Lee & Associates  
Under negotiation: Instruction to negotiator(s) concerning price and terms of payment

2. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:

Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

- a. One potential case

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on October 7, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.