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

March 14, 2022 - 9:00 AM

Board Report #324

Inland Empire Health Plan
Town Hall - 10801 6th Street
Rancho Cucamonga, CA  91730

If disability-related accommodations are needed to participate in this meeting, please contact Stefanie Stubblefield, Board Specialist, at (909) 296-0948 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 in person 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 $200.00 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.

Any member of the public may listen to the live audio of the scheduled proceedings by using the information listed below:

https://iehp.webex.com/iehp/onstage/g.php?MTID=eb3dbb8703823263c14f9a5c646f4859e

Listening line:  (844) 621-3956
Access code:  2469 133 9834

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.

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:

VII. Adopt and Approve the Meeting Minutes from January 10, 2022 and the Restated Meeting Minutes from December 13, 2021 Regular Meetings of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Increase in Spending Authority with Gibson, Dunn & Crutcher LLP
2. Approve the Increase in Spending Authority with Kennaday, Leavitt & Owensby, PC
3. Approve the Increase in Spending Authority with Musick, Peeler & Garrett, LLP
4. Approve the Inland Empire Health Plan HIPAA-HITECH Business Associate Agreement Templates
5. Approve the 2022 State and Federal Policy Agenda and Delegate Administrative Advocacy Authority
6. Approve the Updated Inland Empire Health Plan Team Member Pay Schedule

FINANCE DEPARTMENT (Keenan Freeman)

7. Delegation of Authority to Approve the Professional Services Agreement with Conduent Credit Balance Solutions, LLC
8. Ratify and Approve the Seventh Amendment to the Professional Services Agreement with Health Management Systems, Inc
9. Resolution of the Board of Directors of Inland Empire Health Plan for the Implementation of the provisions of Section 414(h)(2) of the Internal Revenue Code to Tax Deferred Employee Retirement Contributions to CalPERS
10. Delegation of Authority to Approve the Annual Insurance Policy Renewals and Signatory Authority to Execute the Insurance Policy Renewals

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

11. Ratify and Approve the Third Amendment to the Professional Services Agreement with Inland Southern California 211+
AGENDA

March 14, 2022

12. Approve the Funding Increase to the Service Agreement with MedImpact Healthcare Systems, Inc


14. Delegation of Authority to Approve the Amendment to the Memorandum of Understanding with Riverside University Health System - Behavioral Health

15. Delegation of Authority to Approve the Amendment to the Memorandum of Understanding with San Bernardino County Department of Behavioral Health

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

16. Approve the Fifth Amendment to the Professional Services Agreement with MH Consulting, LLC

17. Approve the Second Amendment to the Professional Services Agreement with Freed Associates

18. Ratify and Approve the Services Agreements with Gartner, Inc.

19. Ratify and Approve the Funding Increase and Fifth Amendment to the Master Subscription Agreement with MHK (fka Medhok)

20. Approve the First Amendment to the Subscriber Subscription Agreement with Novaris Communications, Inc

21. Approve the Award of Request for Proposal #21-03605 to, and Delegation of Authority to Sign Amendment with, MHK, LLC

22. Approve the Second Amendment to the Professional Services Agreement with Key Code Media, Inc

23. Approve the Second Amendment to the Professional Services Agreement with DigitalReboot, Inc.

24. Approve the Funding Increase to the Professional Services Agreement with Conduent Business Services, LLC

25. Delegation of Authority to Approve the Amendment to the Professional Services Agreement with NTT America Solutions, Inc

MARKETING DEPARTMENT (Michelle Rai)

26. Approve the Professional Services Agreement with Ntooitive Digital, LLC for Media Buying Agency Services
27. Delegation of Authority to Approve the Third Amendment to the Professional Services Agreement with KP, LLC

OPERATIONS DEPARTMENT (Susie White)

28. Approve the Professional Services Agreement with Netronix Integration, Inc.

29. Ratify and Approve the ezIQC contract with Angeles Contractors, Inc

QUALITY DEPARTMENT (Edward Juhn M.D.)

30. Ratify and Approve the Second Amendment to the Participation Agreement with Manifest MedEx

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

31. Ratify and Approve the Fourth Amendment to the Capitated IPA Agreement with Alpha Care Medical Group, Inc. - Pasadena

32. Ratify and Approve the Sixth Amendment to the Health Plan-Provider Agreement with San Bernardino County on behalf of Arrowhead Regional Medical Center – Colton

33. Ratify And Approve the Nineteenth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital - Barstow

34. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare - Pomona

35. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare - Pomona

36. Ratify and Approve the Fifth Amendment to the Ancillary Provider Agreement with Charter Hospice of Colton, LLC. – Colton

37. Ratify and Approve the Enhancement Care Management Provider Agreement with Community Health Systems, Inc. – Multiple Locations

38. Ratify and Approve the Twenty-First Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino A California Non Profit Public Benefit Corporation – San Bernardino

39. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Corona Regional Medical Center – Corona
40. Ratify and Approve the First Amendment to the Behavioral Health Provider Agreement with Tobias Moeller-Bertram, MD Corporation dba Desert Clinic Pain Institute / Summit Institute – *Multiple Locations*

41. Ratify and Approve the Fifth Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation dba Dignity Health Medical Network – Inland Empire, A Service ff Dignity Health Medical Foundation (Medi-Cal Only) – *Rancho Cordova*

42. Ratify and Approve the Nineteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center – *Rancho Mirage*

43. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement with Physicians for Healthy Hospitals dba Hemet Global Medical Center and Menifee Global Medical Center – *Hemet and Sun City*

44. Ratify and Approve the Fourth Amendment to the Professional Services Agreement with HubMD P.C. - *Redlands*

45. Ratify and Approve the Fifth Amendment to the Inland Empire Health Plan Ancillary Agreement with Laboratory Corporation of America Holdings – *Multiple Locations*

46. Ratify and Approve the Ancillary Provider Agreement with A & T Healthcare Services dba Legacy Home Health Care – *Norco*

47. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – *Loma Linda*

48. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center-Murrieta - *Murrieta*

49. Ratify and Approve the Sixteenth Amendment to the Hospital Per Diem Agreement with Mountains Community Hospital – *Lake Arrowhead*

50. Ratify and Approve the Enhancement Care Management Provider Agreement with Neighborhood Healthcare – *Multiple Locations*

51. Ratify and Approve the Twenty-Fifth Amendment to the Hospital Per Diem Agreement with Parkview Community Hospital Medical Center - *Riverside*

52. Ratify and Approve the Fourth Amendment to the Capitated IPA Agreement with Physicians Health Network – *San Bernardino County*

53. Ratify and Approve the Thirty-First Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center – *Pomona*

54. Ratify and Approve the Thirty-Second Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center – *Pomona*
55. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with St. Mary Medical Center dba Providence St. Mary Medical Center – Apple Valley

56. Ratify and Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital – Redlands

57. Ratify and Approve the Twenty-Fifth Amendment to the Hospital Per Diem Agreement with Dignity Health, A California Non-Profit Public Benefit Corporation, dba St. Bernardine Medical Center – San Bernardino

58. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital – Upland

59. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with San Gorgonio Memorial Hospital – Banning

60. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Universal Health Services of Rancho Springs, Inc. dba Southwest Healthcare System – Murrieta and Wildomar

61. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Temecula Valley Hospital, Inc. – Temecula

62. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc. dba Victor Valley Global Medical Center – Victorville

63. Ratify and Approve the Second Amendment to the Admitter Agreement with W Maier Inc dba Walter Maier MD – Lake Arrowhead

64. Approval of the Standard Templates
   1) Master Attachment A – Scope of Health Care Services – Meals/Medically Tailored Meals
   2) Anesthesia - Master Attachment B, Compensation
   3) New Major Organ Transplant Agreement (Excluding Medicare)
   4) New Master Attachment A, Primary Care Services - Primary Care Services / Major Organ Transplant
   5) New Master Attachment B, Compensation – Fee-For-Service Primary Care Provider / Major Organ Transplant

65. Approval of the Evergreen Contracts
   1) Lida Poommipananit Bajon - Capitated Primary Care Provider Agreement
   2) Chateau Villa LTD A California Limited Partnership dba Braswells Chateau Villa - Residential Care for the Elderly Provider Agreement
   3) Global Transitional Care Inc - Participating Provider Agreement
4) Manzoor A Kazi Medical Associates Inc dba Palm Desert Urgent Care - Admitter Agreement
5) Vista Community Clinic - Open Access Provider Agreement
6) ARC Care Center Riverside Inc - Congregate Living Health Facility Provider Agreement
7) Aaron S Bean DPM Inc - Participating Provider Agreement
8) Anas Kawayeh M D Inc - Participating Provider Agreement
9) Amy Austin - Behavioral Health Provider Agreement
10) Aubrey King dba Seville Group Program - Behavioral Health Participating Provider Agreement
11) Ayaz O Khan Inc - Participating Provider Agreement
12) Bones & Spine Surgery Inc - Participating Provider Agreement
13) Deborah A Buoniconti Boyd dba Deborah A Boyd - Behavioral Health Participating Provider Agreement
14) California Cancer Associates for Research and Excellence Inc -
15) Clinica Coachella Inc - Fee-For-Service Primary Care Provider Agreement (No Medicare)
16) Covina Cancer Care Medical Center dba Southland Radiation Oncology Network - Participating Provider Agreement
17) Fallbrook Medical Center Inc - Capitated Primary Care Provider Agreement
18) Gabriel Angel Arroyo dba Soaring Families Counseling Inc - Behavioral Health Participating Provider Agreement
19) H Street Clinic Inc - Capitated Primary Care Provider Agreement
20) Hygeia II Medical Group Inc dba A Breast Pump And More – Ancillary Agreement
21) Infinity Medical Group Inc dba Infinity Pediatrics - Open Access Provider Agreement
22) Isaac K Tsai MD - Participating Provider Agreement
23) Jeanine L Marquis - Behavioral Health Provider Agreement
24) Jennifer Jordan - Behavioral Health Participating Provider Agreement
25) John Dai Vo MD - Capitated Primary Care Provider Agreement
26) Joyce Virginia La Bianco dba Joyce La Bianco LMFT - Behavioral Health Provider Agreement
27) Kenneth Christopher OD dba Sun City Optical & Optometric - Participating Provider Agreement
28) Khaldoun Alnabelsi - Participating Provider Agreement
29) Liberty Olive Macias dba Loma Linda Psychiatric Medical Group - Behavioral Health Participating Provider Agreement
30) Marisela Adams - Behavioral Health Provider Agreement
31) Melissa Arrieta - Behavioral Health Provider Agreement
32) MP Medical Services Inc dba Alpha Care Hospice Inc - Ancillary Provider Agreement
33) N Your Home Health Care - Ancillary Provider Agreement
34) North County Health Project Inc dba TrueCare - Behavioral Health Participating Provider Agreement
35) Oshodi Medical Corporation dba Heart and Vascular Wellness Center - Participating Provider Agreement
36) Pentec Health Inc - Ancillary Provider Agreement
37) Pulmocare Respiratory Services Inc - Ancillary Provider Agreement
38) Qarmon PC dba California Foot and Ankle Clinic - Participating Provider Agreement
39) Sean Ferreiro dba CORC Family Counseling Corporation - Behavioral Health Participating Provider Agreement
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47) Xolani Mdluli MD Inc A Professional Medical Corporation - Participating Provider Agreement
48) Yvonne Jackson - Behavioral Health Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

66. Chief Executive Officer Update
67. 2022 Annual Governing Board Compliance Training
68. Delegation of Authority to Approve the Funding Agreement, and any Substantive Changes or Subsequent Amendments thereto, with the IEHP Foundation

FINANCE DEPARTMENT (Keenan Freeman)

69. Review of the Monthly Financials

QUALITY DEPARTMENT (Edward Juhn, M.D.)

70. 2022 Quality Management Plan Overview and Structure

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

71. Ratify and Approve the Fourth Amendment to the Capitated IPA Agreement with Alpha Care Medical Group, Inc. - Pasadena

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48) Yvonne Jackson - Behavioral Health Provider Agreement  

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 54956.87 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.

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 – Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)

a. Inland Empire Health Plan v. Purdue Frederick Co., Inc, et. al., Northern District of Ohio, Case No. 1:19-op-45804 (please note, this matter is related to main MDL case, with the following caption: In Re: National Prescription Opiate Litigation, Case No. 1:17md-02804).

b. Purdue Pharma L.P., et al., Southern District of New York, Case No. 19-23649

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on April 11, 2022 at Inland Empire Health Plan.