



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

June 5, 2023 - 9:00 AM

Board Report #338

**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 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/P2IJglr9gQU?feature=share>

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

VII. Adopt and Approve of the Meeting Minutes from the May 8, 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. Ratify and Approve Amendment 38 to the Local Initiative Primary Contract (#04-35765) with the California Department of Health Care Services
2. Ratify and Approve Amendment 45 to the Local Initiative Primary Contract (#04-35765) with the California Department of Health Care Services
3. Approve the Memorandum of Understanding with Loma Linda University, School of Allied Health Professions.
4. Approve the Purchase of Real Property Located at 83240 Highway 111, Indio, CA 92201, and Delegate Signing Authority to the Chief Executive Officer

FINANCE DEPARTMENT (Keenan Freeman)

5. Property and Casualty and Management, Cyber, and Fiduciary Liability Insurance Policy Renewal Update
6. Approve the Eleventh Amendment to the Professional Services Agreement with Varis, LLC.
7. Approve the Award of Request for Proposal #22-04161 to, and Delegation of Authority to Approve, the Professional Services Agreements with Kardent Design and Brahmbhatt Architects, Inc.
8. Approve the Award of Request for Proposal #22-04162 to, and Delegation of Authority to Approve the Professional Services Agreement with, IMEG Corp.
9. Approve the Annual Renewal of Workers' Compensation Insurance and Crime Insurance Policies

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

10. Approve the First Amendment to the Professional Services Agreement with Health Management Associates, Inc.
11. Approve the Memorandum of Understanding with the County of Riverside on behalf of its Riverside County Sheriff's Department Homeless Outreach Team

12. Delegation of Authority to Approve the Memoranda of Understanding for the Healthy School Program
13. Approve the Fourth Amendment to the Memorandum of Understanding with Riverside University Health System – Behavioral Health.
14. Approve the Memorandum of Understanding with Riverside County, Department of Social Services
15. Approve the Fifth Amendment to the Professional Service Agreement with Inland Southern California 211+
16. Approve the Sixth Amendment to the Professional Service Agreement with Gallagher Benefit Services, Inc.
17. Delegation of Authority to Approve the Professional Services Agreement with Bienestar is Well-Being
18. Ratify and Approve the Second Amendment to the Contract with San Bernardino County and Delegation of Authority to Approve Agreements and Amendments related to the COVID Equity Grant Program

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

19. Delegation of Authority to Approve the Fourth Amendment to the Professional Services Agreement with Agility Software Solutions
20. Approve the Fifth Amendment to the Professional Services Agreement with Digital Reboot, Inc.
21. Approve Purchase Requisitions for Abnormal Software Solutions with CDW Government, LLC
22. Delegation of Authority to Approve the Master Services Agreement with CSG Forte Payments, Inc. and any Subsequent Documents, Amendments, Statements of Work, Orders and Requisitions related hereto

OPERATIONS DEPARTMENT (Susie White)

23. Approve the Award of Request For Proposal #23-04796 Covered California Print Fulfillment Services to, and Delegation of Authority to Approve the Professional Services Agreement with, Zelis Healthcare, LLC.

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

24. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital – Barstow

25. Ratify and Approve the Fifth Amendment to the Professional Services Agreement with HUBMD P.C. - Redlands
26. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Health, LLC dba Pacific Grove Hospital – Riverside
27. Approval of the Standard Templates
 - 1) Master Behavioral Health Agreement (All LOBs) template
 - 2) Master Community Support Services Attachment A – Day Rehabilitation Programs
 - 3) Master Community Support Services Attachment A – Personal Care and Homemaker Services
 - 4) Master Community Support Services Attachment A – Respite Services
28. Approval of the Evergreen Contracts
 - 1) Unicare Community Health Center Inc – Participating Provider Agreement – Behavioral Health
 - 2) Chaparral Medical Group Inc - Admitter Agreement
 - 3) Manikanda Raja MD Inc - Admitter Agreement
 - 4) Children’s Hospital of Orange County dba CHOC Children’s Specialists – Specialist - Participating Provider Agreement
 - 5) Eldorado Care Center - Skilled Nursing Facility Provider Agreement
 - 6) Providence Healthcare of Mt Rubidoux LLC - Skilled Nursing Facility Provider Agreement
 - 7) Briana Nicole Esparza dba Enrich Life Counseling - Behavioral Health Participating Provider Agreement
 - 8) Citrus Crest Family Counseling Inc - Behavioral Health Participating Provider Agreement
 - 9) Leslie Miles dba Milestone Marriage and Family Therapy Professional Corporation - Behavioral Health Participating Provider Agreement
 - 10) Tiffany Knowlton - Behavioral Health Participating Provider Agreement
 - 11) Family Health Care of Corona dba Michael Baluyut - Capitated Primary Care Provider Agreement
 - 12) Richard F Jones DO FAAFP dba Jones and Jones Medical Associates - Capitated Primary Care Provider Agreement (Medicare Only)
 - 13) Autism Intervention Professionals LLC - Behavioral Health Participating Provider Agreement
 - 14) Autism Spectrum Consultants Inc - Behavioral Health Participating Provider Agreement
 - 15) Counseling Solutions for Children and Families Psychology Corporation - Behavioral Health Participating Provider Agreement
 - 16) Alaa Latif MD Inc dba Hope Cancer Clinic - Specialist Participating Provider Agreement
 - 17) GN Medical Associates Inc dba CareConnect Medical Group - Specialist Participating Provider Agreement
 - 18) Streng Bassi Begum and Jiang Medical Corporation Db a Foothills Infectious Disease Medical Group Inc - Specialist Participating Provider Agreement

- 19) Walter E Stevens JR MD - Specialist Participating Provider Agreement
- 20) Alexander Wong OD – Vision Participating Provider Agreement
- 21) Stanley T Kawai dba Stanley T Kawai OD - Vision Participating Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 29. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

- 30. Review of the Audited Financial Statements for Calendar Year 2022
- 31. Review of the Monthly Financials
- 32. Approve the Leadership Retirement Retention Program

QUALITY DEPARTMENT (Edward Juhn, M.D.)

- 33. Approve the Funding for the 2023-24 Leadership Quality Achievement Program for IEHP Leaders

- IX. IEHP Health Access - *No Business*
- 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 July 10, 2023, at the Inland Empire Health Plan.