



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

**January 30, 2023 - 9:00:00 AM**

Board Report #334

**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://youtu.be/a6zvQ8vNODo>

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Election of the Chair of the Governing Board (Riverside County)
- V. Election of the Vice Chair of the Governing Board (San Bernardino County)
- VI. Changes to the Agenda
- VII. Public Comments on Matters on the Agenda

AGENDA

---

- VIII. Conflict of Interest Disclosure
- IX. Adopt and Approve of the Meeting Minutes from the December 12, 2022 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access
- X. IEHP

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

1. Approve and Appoint Representatives to Act as Lead Negotiators in Employment and Labor Matters for IEHP
2. Inland Empire Health Plan Compliance Program Update
3. Approve the 2023 Federal and State Policy Agenda and Delegate Administrative Advocacy Authority
4. Approve the IEHP Pay Schedule for Quarter Three of 2022
5. Delegation of Authority to Approve Agreements, Amendments, and Statements of Work with Guidehouse, Inc.
6. Approve the Spending Authority with Gibson, Dunn & Crutcher, LLP., Kennaday, Leavitt & Owensby, PC., Musick Peeler & Garret, LLP., and Squire Patton Boggs

FINANCE DEPARTMENT (Keenan Freeman)

7. Approve the Eighth Amendment to the Professional Services Agreement with Health Management Systems, Inc.

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

8. Approve the Funding Agreement with Vision Y Compromiso
9. Approve the Memorandum of Understanding with End Homelessness California dba The Shower of Hope
10. Approve the Funding Commitment Agreement with Loma Linda Inland Empire Consortium for Healthcare Education dba Loma Linda University Health Education

---

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

11. Approve Amendment 7 to the Master Subscription Agreement with MHK. LLC.
12. Ratify and Approve the Statement of Work with Premier MDS Global IT, LLC.
13. Delegation of Authority to Approve the Vendor Service Agreement and the Renewal Form with CenturyLink Communications, LLC d/b/a Lumen Technologies Group fka CenturyLink, Inc. dba Level 3 Telecom, LLC fka TW Telecom Holdings Inc.
14. Delegation of Authority to Approve a Sales Service Order to the Master Client Agreement with Altera Digital Health Inc.
15. Approve the Major Account Vendor Service Agreement with MCI Communications dba Verizon Business Services
16. Approve the Ordering Document with Oracle America, Inc.

MARKETING DEPARTMENT (Michelle Rai)

17. Approve the Professional Services Agreement with Hanna Interpreting Services, LLC

OPERATIONS DEPARTMENT (Susie White)

18. Approve the Fifth Amendment to the Professional Services Agreement with Freed Associates
19. Approve Award of Request for Proposal #22-04471 to, and Delegation of Authority to Approve the Agreement with, Firstsource Health Plans and Healthcare Services, LLC

QUALITY DEPARTMENT (Edward Juhn, M.D.)

20. Approve the First Amendment to the Profession Service Agreement with Hospital Quality Institute
21. Delegation of Authority to Approve the Health Equity and Health Plan Accreditation Survey Agreement with the National Committee for Quality Assurance

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

22. Ratify and Approve the Participating Provider Agreement with Allied Anesthesia Medical Group, Inc. – *Multiple Locations*
23. Ratify and Approve the Sixth Amendment to the Capitated IPA Agreement with Alpha Care Medical Group, Inc., – *Pasadena*

AGENDA

---

24. Ratify and Approve the Seventh 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*
25. Ratify and Approve the Sixth Amendment to the Capitated IPA Agreement with Horizon Valley Medical Group, Inc. - *Apple Valley*
26. Ratify and Approve the Seventh Amendment to the Capitated IPA Agreement with Horizon Valley Medical Group, Inc - *Apple Valley*
27. Ratify and Approve the Tenth Amendment to the Ancillary Agreement with Laboratory Corporation of America., – *Cherry Valley*
28. Ratify and Approve the Sixth Amendment to the Capitated IPA Agreement with Lasalle Medical Associates, Inc., – *Redlands*
29. Ratify and Approve the Seventh Amendment to the Capitated IPA Agreement with Lasalle Medical Associates, Inc.- *Redlands*
30. Ratify and Approve the third Amendment to the Hospital Per Diem Agreement with Loma Linda University Children’s Hospital – *Loma Linda*
31. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with Loma Linda University Children’s Hospital – *Loma Linda*
32. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – *Loma Linda*
33. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – *Loma Linda*
34. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – *Murrieta - Murrieta*
35. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – *Murrieta - Murrieta*
36. Ratify and Approve the Fourth Amendment to the Master Services Agreement with MDLIVE Inc., – *Sunrise, Fl*
37. Ratify and Approve the Seventh Amendment to the Capitated IPA Agreement with Optum Care Network - Inland Faculty MG., – *Colton*
38. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement with Riverside Community Hospital – *Riverside*

39. Approval of the Standard Templates
  - 1) Attachment A – Comprehensive Medication Management
  - 2) Attachment A – Community Health Workers
  - 3) Attachment A - DOULA
  - 4) Attachment B – Comprehensive Medication Management (Excluding MCR)
  - 5) Attachment B – Community Health Workers
  - 6) Comprehensive Medication Management (Excluding MCR)
  - 7) Doula Master Agreement (Excluding MCR)
  
40. Approval of the Evergreen Contracts
  - 1) Akhil Sharma MD - Admitter Agreement
  - 2) N & D Healthcare Services dba Grandcare Home Health - Ancillary Agreement
  - 3) Arrowhead Healthcare Center LLC - Skilled Nursing Facility Provider Agreement
  - 4) Access Medical Inc – Ancillary Agreement
  - 5) Beverly D Thomas Marsh and Why Me Counseling Services - Behavioral Health Participating Provider Agreement
  - 6) Central Neighborhood Health Foundation - Open Access Agreement Provider Agreement
  - 7) City of the Heart Psychological Services Inc - Behavioral Health Participating Provider Agreement
  - 8) Covenant Counseling dba Covenant Behavioral Health - Behavioral Health Participating Provider Agreement
  - 9) David Joseph Melarkey PSYD - Behavioral Health Participating Provider Agreement
  - 10) Hiba Kehdy Lai dba Hiba Kehdy - Behavioral Health Participating Provider Agreement
  - 11) Impact Care Access Network Inc - Participating Provider Agreement
  - 12) Jennifer Price dba Jennifer Price LMFT - Behavioral Health Participating Provider Agreement
  - 13) Jerome E Watson Sr dba Watson Family Service - Behavioral Health Participating Provider Agreement
  - 14) Linnea Gray Van Kirk - Behavioral Health Participating Provider Agreement
  - 15) Marzouk & Associates Family Therapy Inc dba Victorville Counseling - Behavioral Health Participating Provider Agreement
  - 16) Mi Med Supply Co Inc dba Experea Healthcare - Ancillary Agreement
  - 17) Murrieta Valley Surgery Center, Inc. - Ancillary Agreement
  - 18) Naser W Azar MD Inc dba Viata Medical Group - Open Access Agreement Provider Agreement
  - 19) Palliative Partners Inc - Participating Provider Agreement
  - 20) Robert Koyle dba Robert Koyle LMFT - Behavioral Health Participating Provider Agreement
  - 21) Sports Medicine and Orthopedic Institute Inc - Participating Provider Agreement
  - 22) Stanley R Armbruster dba Lee Armbruster - Behavioral Health Participating Provider Agreement
  - 23) St John Surgery Center - Ancillary Agreement
  - 24) Thomas Jefferson Stratton - Participating Provider Agreement
  - 25) Tobias Moeller Bertram MD Corporation dba Desert Clinic Pain Institute - Behavioral Health Participating Provider Agreement
  - 26) Trusted Hospice Care Inc - Ancillary Agreement
  - 27) Unicare Community Health Center Inc - Participating Provider Agreement

- 28) Verbal Behavior Associates - Behavioral Health Participating Provider Agreement
- 29) Dorten Enterprises Inc dba Yorkshire Village - Residential Care for the Elderly Provider Agreement
- 30) Corona Post-Acute LLC dba Corona Post-Acute - Skilled Nursing Facility Provider Agreement
- 31) A New Horizon Bilingual Family Therapy Inc - Behavioral Health Participating Provider Agreement
- 32) Adrian McClellan - Behavioral Health Participating Provider Agreement
- 33) Andrew Clack - Behavioral Health Participating Provider Agreement
- 34) Andrew Lei dba Lei Vision - Participating Provider Agreement
- 35) Advanced Eyecare Professional Optometric Group - Participating Provider Agreement
- 36) Alana Kay Hendrix dba Alana Kay Hendrix Marriage and Family Therapist - Behavioral Health Participating Provider Agreement
- 37) CHHAB Inc dba Rahul A Gaglani - Participating Provider Agreement
- 38) County of Riverside dba Riverside University Health Systems Medical Center - Behavioral Health Participating Provider Agreement
- 39) Destiny Hospice Care Inc - Ancillary Agreement
- 40) Danny N Phillips LCSW dba Danny Phillips LCSW - Behavioral Health Participating Provider Agreement
- 41) Eastvale Optometry Inc - Participating Provider Agreement
- 42) Haven Pediatric and Adolescent Care dba Taha M Ahmed - Capitated Primary Care Provider Agreement (Excluding Medicare)
- 43) Henry Lin Inc dba Allergy and Asthma Center of Inland Empire - Participating Provider Agreement
- 44) James E Creech dba Bel Villaggio Eye Care - Participating Provider Agreement
- 45) Jill R Diamond De Porras - Behavioral Health Participating Provider Agreement
- 46) Joseph Chammas dba Joseph Chammas Medical Corporation - Participating Provider Agreement
- 47) Juanita C Rodriguez dba Juanita C Rodriguez LCSW - Behavioral Health Participating Provider Agreement
- 48) Jyll Chandler Reyes dba Milestones Speech and Language - Participating Provider Agreement
- 49) Love 2 Learn Consulting LLC - Behavioral Health Participating Provider Agreement
- 50) Michael Magdato OD - Participating Provider Agreement
- 51) North County Health Project, Inc. dba TRUECARE - Participating Provider Agreement
- 52) One Vision Optometry - Participating Provider Agreement
- 53) Pomona Community Health Center dba Parktree Community Health Center - Participating Provider Agreement
- 54) Riverside University Health Systems dba Community Health Centers - Behavioral Health Participating Provider Agreement
- 55) Rosali T Quintanar dba Affordable Family Vision Center - Participating Provider Agreement
- 56) William H Cherry MD Inc - Capitated Primary Care Provider Agreement
- 57) Young Scholars for Academic Empowerment dba Truevolution Inc - Behavioral Health Participating Provider Agreement

---

---

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

**PUBLIC HEARING TO APPROVE RESOLUTION 23-001 FOR THE LEASE AGREEMENT BETWEEN THE INLAND EMPIRE HEALTH PLAN AND THE RANCHO CUCAMONGA CHAMBER OF COMMERCE**

41. Approve Resolution 23-001 for the Lease Agreement Between the Inland Empire Health Plan and Rancho Cucamonga Chamber of Commerce

ADMINISTRATION (Jarrod McNaughton)

42. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

43. Review of the Monthly Financials

OPERATIONS DEPARTMENT (Susie White)

44. Approve Additional Funding for the Network Expansion Fund

QUALITY DEPARTMENT (Edward Juhn, M.D.)

45. Overview of the 2023 Pay for Performance Programs for Primary Care Providers, Independent Physicians Associations, and Hospitals

XI. IEHP Health Access – No Business

XII. Comments from the Public on Matters not on the Agenda

XIII. Board Member Comments

XIV. 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: (Subdivision (d)(1) of Government Code Section 54956.9)

- i. 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).

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

- iii. Mallinckrodt PLC, et al., U.S. Bankruptcy Court for the District of Delaware, Case No. 20-12522
  - iv. Borrego Community Health Foundation Chapter 11 Bankruptcy (U.S. Bankruptcy Court, Southern District of California, Case No. 22-02384-LT11).
- B. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:
- i. One potential case.

XV. Adjournment

The next meeting of the IEHP Governing Board will be held on March 6, 2023, at Inland Empire Health Plan