



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

May 8, 2023 - 9:00 AM

Board Report #337

**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/301IeM8RShc?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 March 6, 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. 2022 Fourth Quarter Review of the IEHP Compliance Program
2. Ratify and Approve Companion Agreement #22-20463 and Amendment 01 thereto, to the Local Initiative Primary Contract (#04-35765) with the California Department of Health Care Services.

FINANCE DEPARTMENT (Keenan Freeman)

3. Approve the Second Amendment to the Professional Services Agreement with Moss Adams, LLP
4. Approve the Government Product Lease Agreement with Quadiant, Inc. for Mailing Process Equipment, Supplies, and Software.
5. Approve the Public Works Contract with Allison Mechanical, Inc. for Chiller and Cooling Tower Replacement.
6. Approve the Public Works Contract with Floor Tech America, Inc. for Carpet Replacement for the Atrium.
7. Approve the Sixth Amendment to the Professional Services Agreement with IMEG Corp.

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

8. Approve Attachment B2 Template to the Community Health Worker Provider Incentive Program and Delegate Authority to Enter into Amendments with Providers
9. Approve the Term Extension to the Delegation of Authority Related to the Student Behavioral Health Incentive Program
10. Approve the Fourth Amendment to the Memorandum of Understanding with Riverside University Health System-Public Health dba Riverside County Department of Public Health
11. Approve the Memorandum of Understanding with San Bernardino County Department of Public Health

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

12. Delegation of Authority to Approve the Third and Fourth Amendments to the Professional Services Agreement with Clarity Software Solutions Inc..
13. Delegation of Authority to Approve the Amendment to the Statement of Work 2002-07 with Hexplora, Inc.
14. Approve the Third Amendment to the Profession Services Agreement for Pregnant Member Assistance with Wildflower Health, Inc.
15. Approve the Enterprise Work Order with Microsoft Corporation
16. Delegation of Authority to Approve the Change Order Q-128311 to the Master Services Agreement with Flexential Corp. (f/k/a ViaWest Inc.) and Approve Additional Funding

MARKETING DEPARTMENT (Michelle Rai)

17. Approve the Award of Request For Proposal #23-04652 to, and Delegation of Authority to Approve the Professional Services Agreement with, Digerati Media Studio, LLC, dba TRAFFIK

QUALITY DEPARTMENT (Edward Juhn, M.D.)

18. Approve The Third Amendment to the Amended and Restated Professional Service Agreement with Customer Motivators LLC

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

19. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with San Bernardino County on behalf of Arrowhead Regional Medical Center – Colton
20. Ratify and Approve the Inland Empire Health Plan Hospital Per Diem Agreement with Corona Regional Medical Center – Corona
21. Ratify and Approve the Hospital Per Diem Agreement with KPC Global Medical Centers, Inc. dba Hemet Global Medical Center and Menifee Global Medical Center – Multiple Locations
22. Ratify and Approve the Hospital Per Diem Agreement with Lancaster Hospital Corporation dba Palmdale Regional Medical Center – Palmdale
23. Ratify and Approve the Eighth Amendment to the Capitated IPA Agreement with Lasalle Medical Associates, Inc. – Redlands

24. Ratify and Approve the Twelfth Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement with Universal Health Services of Rancho Springs, Inc. dba Southwest Healthcare – Multiple Locations
25. Ratify and Approve the Twelfth Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement with Temecula Valley Hospital, Inc. – Temecula
26. Ratify and Approve the Seventh Amendment to the Capitated IPA Agreement with Alpha Care Medical Group, Inc, - El Monte
27. Approval of the Standard Templates
 - 1) Master Capitated Hospital Agreement template
 - 2) Master Per Diem Hospital Agreement template
 - 3) Master Per Diem Behavioral Health Services Agreement template
 - 4) Master Skilled Nursing Facility Provider Agreement (all LOBs) template
 - 5) Master Skilled Nursing Facility Provider Agreement (Excluding Medicare) template
28. Approval of the Evergreen Contracts
 - 1) Magave Care Inc dba Magnolia Rehabilitation and Nursing Center - Skilled Nursing Facility Provider Agreement
 - 2) AG Rancho Mirage LLC dba Rancho Mirage Health and Rehabilitation Center - Skilled Nursing Facility Provider Agreement
 - 3) AG Redlands LLC dba Highland Care Center of Redlands - Skilled Nursing Facility Provider Agreement
 - 4) Moreno Valley SNF LLC dba Rancho Bellagio Post Acute - Skilled Nursing Facility Provider Agreement
 - 5) Mount Megiddo LLC dba Banning Healthcare - Skilled Nursing Facility Provider Agreement
 - 6) Temecula Valley Skilled Nursing and Rehabilitation Center LLC dba The Springs Health and Rehabilitation Center - Skilled Nursing Facility Provider Agreement
 - 7) Rady Childrens Hospital San Diego dba Rady Childrens Specialists of San Diego A Medical Foundation - Specialist Participating Provider Agreement (No MCR)
 - 8) Adam Cash dba Specialized Psychology Solutions - Behavioral Health Participating Provider Agreement
 - 9) Cassandra Vetter dba Counseling Etc. - Behavioral Health Participating Provider Agreement
 - 10) Chalanda Z Bailey dba Bailey Counseling Center - Behavioral Health Participating Provider Agreement
 - 11) Jeannie Pui Chun Tse - Behavioral Health Participating Provider Agreement
 - 12) Maher M Selim dba New Day Institute - Behavioral Health Participating Provider Agreement
 - 13) Miranda Trigueros Thurston - Behavioral Health Participating Provider Agreement
 - 14) Robin Nichols LMFT - Behavioral Health Participating Provider Agreement
 - 15) Souttenders Inc - Behavioral Health Participating Provider Agreement
 - 16) Jesus Lua MD Inc - Open Access Agreement
 - 17) Rainilda P Valencia MD Inc- Open Access Agreement
 - 18) Narakanti N Rao - Capitated Primary Care Provider Agreement

- 19) Active Steps LLC - Behavioral Health Participating Provider Agreement
- 20) ART Autism Related Therapy - Behavioral Health Participating Provider Agreement
- 21) Assessment Consultation Counseling and Education Support Services Inc - Behavioral Health Participating Provider Agreement
- 22) Autism Spectrum Intervention Services and Training ASIST - Behavioral Health Participating Provider Agreement
- 23) California Institute of Behavior Analysis Inc dba Leafwing Center - Behavioral Health Participating Provider Agreement
- 24) Easy Speech Pathology Inc dba Ensemble Therapy - Behavioral Health Participating Provider Agreement
- 25) Hardy and Lukes Inc A Speech Pathology Corporation dba Temecula Valley Therapy Services - Behavioral Health Participating Provider Agreement
- 26) LaKeysha Cobbs Hayes dba Key Essentials to Behavior Management Corp - Behavioral Health Participating Provider Agreement
- 27) Novo Behavioral Services LLC - Behavioral Health Participating Provider Agreement
- 28) Prism Enterprises Inc - Behavioral Health Participating Provider Agreement
- 29) Coachella Valley Nephrology - Specialist Participating Provider Agreement
- 30) Irene Bielawiec Houari dba IB Surgery Inc - Specialist Participating Provider Agreement
- 31) Saint Anne Medical Group Inc - Specialist Participating Provider Agreement
- 32) Temecula Valley OB/GYN Medical Associates Inc - Specialist Participating Provider Agreement
Vinod Kumar Garg MD Inc - Specialist Participating Provider Agreement
- 33) William B Rivera dba Bryan Rivera MD Inc - Specialist Participating Provider Agreement
- 34) Greta Torossian Optometric Corp – Vision Participating Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

29. Approve the Sixth Amendment to the Employment Agreement for the Chief Executive Officer
30. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

31. Review of the Monthly Financials
32. Approve the Revised Calendar Year 2023 Operations and Capital Budget

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

33. Community Health Worker Program Update

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 Government Code Section 54956.8:

Conference with Real Property Negotiators

Property: 83240 Highway 111, Indio, California, 92201

Agency Negotiator(s): Jarrod McNaughton, Chief Executive Officer
Keenan Freeman, Chief Financial Officer
Jack Mansour, Vice President, Property Management &
Development
Maggie Montez, Lee & Associates

Negotiating Party: Greg Bradbury, Haagen Company

Under negotiation: Instruction to negotiator(s) concern price and terms of payment

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on June 5, 2023, at Inland Empire Health Plan.