



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

February 11, 2019 - 9:00 AM

Board Report #287

**Riverside County Administrative Center
First Floor, Board Chambers
4080 Lemon Street
Riverside, CA 92501**

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. 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>.

AGENDA

- I. Call to Order
- II. Changes to the Agenda: Board Secretary
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the January 14, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

1. Approve The Fair Political Practices Commission Conflict Of Interest Code 2018 Amendment

HEALTH SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., MPH)

2. Approve The Second Amendment To The Professional Services Agreement With T-Base Communications USA, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Ratify And Approve The Amendment To The Professional Services Agreement With Conduent Incorporated, Formerly Health Solutions Plus Services Incorporated.
4. Delegation Of Authority To Approve An Agreement With Manifest Medex

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

5. Ratify and approve the Capitated Health Homes Provider Agreement with Dignity Health Medical Group C/O Dignity Health Medical Foundation
6. Ratify and approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Physicians for Health Hospitals dba Hemet Valley Medical Center and Meniffee Valley Medical Center
7. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, March 1, 2019:
 - 1) Admitter/Hospitalist Agreement with Manzoor A Kazi Medical Associates Inc dba Palm Desert Urgent Care
 - 2) Ancillary Provider Agreement with Companion Hospice LLC
 - 3) Ancillary Provider Agreement with Diamond Respiratory Care Inc
 - 4) Ancillary Provider Agreement with John A Kennedy dba Eye Design Ocular Prosthetics
 - 5) Behavioral Health Agreement with Aurora Family Counseling Center Inc
 - 6) Behavioral Health Provider Agreement with James Grace
 - 7) Behavioral Health Provider Agreement with Patrick Poor MFT
 - 8) Behavioral Health Provider Agreement with Thomas P Delaney PhD
 - 9) Behavioral Health Provider Agreement with Yvonne Boudevin dba Yvonne Boudevin LCSW
 - 10) Open Access Provider Agreement with Javier R Rios MD A Professional Corporation dba Magnolia Clinica Medical Familiar
 - 11) Capitated Primary Care Provider Agreement with Durga Medical Corporation
 - 12) Skilled Nursing Facility Provider Agreement with Bartlett Care Center LLC dba French Park Care Center
 - 13) Skilled Nursing Facility Provider Agreement with Citrus Nursing Center Rehab
 - 14) Skilled Nursing Facility Provider Agreement with Community Care Rehab Center

- 15) Skilled Nursing Facility Provider Agreement with Healthcare Management Systems Inc dba The Bradley Gardens
- 16) Skilled Nursing Facility Provider Agreement with Honeyflower Holdings LLC dba Arlington Gardens Care Center
- 17) Skilled Nursing Facility Provider Agreement with Riverside Equities LLC dba Mission Care Center
- 18) Skilled Nursing Facility Attending Physician Agreement with Jhujhar Singh dba J Singh DO Inc
- 19) Participating Provider Agreement with AM Palanca Capistrano MD Inc
- 20) Participating Provider Agreement with Harvey A Nurick MD Inc
- 21) Participating Provider Agreement with Parth Medical Group Inc
- 22) Participating Provider Agreement with Richard Haas DPM
- 23) Participating Provider Agreement with Sheri Wen Hsu MD Inc
- 24) Participating Provider Agreement with Sunil K Saini MD dba Sunil K Saini MD Inc
- 25) Participating Provider Agreement with Ragsdale & Clayton Optometric Centers Inc dba Optometric Centers
- 26) Participating Provider Agreement with Ramsey Katan OD Inc dba Dr Ramsey Katan OD

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Bradley P. Gilbert, M.D.)

8. Monthly Membership Report
9. 2019 Annual Governing Board Compliance Training
10. Review of the 2018 IEHP Provider Satisfaction Survey
11. Update On IEHP Pharmacy Program and Potential State Carve Out Proposal Impacts

FINANCE DEPARTMENT (Keenan Freeman)

12. Review of Monthly Financials

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

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VIII. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

IX. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on March 11, 2019 at the Riverside County Government Center.