



****REVISED****

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

June 3, 2019 - 1:30 PM

Board Report #292

**Inland Empire Health Plan
10801 6th Street
Suite 130 – Mountain View Conf. Room
Rancho Cucamonga, CA 91730**

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. PUBLIC COMMENT

III. CLOSED SESSION

1. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Government Code Section 54957.6:

Conference with labor negotiator: Agency Negotiator Bradley P. Gilbert, M.D., Chief Executive Officer/Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

2. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to Government Code Section 54957(b)(1):

PUBLIC EMPLOYMENT Title: Chief Executive Officer

IV. ADJOURNMENT

The next meeting of the IEHP and IEHP Health Access Governing Board will be held on June 10, 2019 at the Inland Empire Health Plan.