



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

**April 08, 2019 - 9:00 AM**

Board Report #289

**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 6<sup>th</sup> Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

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**AGENDA**

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- 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 March 11, 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 Third Amendment to the Professional Services Agreement with Compliance Strategies

FINANCE DEPARTMENT (Keenan Freeman)

2. Clarification and Revision to Minute Order 19-55 Approving the Annual Renewal of IEHP Insurance Policies

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

3. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement with Pacific Interpreters

MARKETING DEPARTMENT (Susan Arcidiacono)

4. Ratify and Approve the Second Amendment to the Service Level Agreement with KP LLC.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

5. Ratify and approve the Twelfth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital
6. Ratify and approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital
7. Ratify and approve the Second Amendment to the Capitated Primary Care Provider Agreement with Desert Family Practice Associates Medical Group dba Family Practice Associates
8. Ratify and approve the Third Amendment to the Hospital Per Diem Agreement with HDMC Holding, LLC dba Hi-Desert Medical Center
9. Ratify and approve the Second Amendment to the Capitated Primary Care Provider Agreement with Joaquin Reyes, M.D.
10. Ratify And Approve The Memorandum Of Understanding With San Antonio Regional Hospital
11. Ratify and approve the New Open Access Provider Agreement with Vista Community Clinic.

12. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, May 1, 2019:
  - 1) Ancillary Provider Agreement with Hearing Aid Systems Inc.
  - 2) Hospital Per Diem Agreement with Mountains Community Hospital

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

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

13. Monthly Membership Report
14. Review of State Auditors Report on Pediatric Preventive Services in Medi-Cal
15. Approve the Proposal for a Physical Health/Behavioral Health/Substance Use Disorder Treatment Integration Pilot with San Bernardino County Department of Behavioral Health

FINANCE DEPARTMENT (Keenan Freeman)

16. Review of the Monthly Financials

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

17. Delegation of Authority to Approve the Funding Commitment and Agreement for The County of San Bernardino
18. Delegation of Authority to Approve the Funding Commitment and Agreement with the Housing Authority of The County of San Bernardino

**VII. IEHP HEALTH ACCESS**

**CONSENT AGENDA**

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

19. Ratify and approve the Twelfth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital
20. Ratify and approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital
21. Ratify and approve the Second Amendment to the Capitated Primary Care Provider Agreement with Desert Family Practice Associates Medical Group dba Family Practice Associates
22. Ratify and approve the Third Amendment to the Hospital Per Diem Agreement with HDMC Holding, LLC dba Hi-Desert Medical Center

23. Ratify and approve the Second Amendment to the Capitated Primary Care Provider Agreement with Joaquin Reyes, M.D.
24. Ratify And Approve The Memorandum Of Understanding With San Antonio Regional Hospital
25. Ratify and approve the New Open Access Provider Agreement with Vista Community Clinic.
26. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, May 1, 2019:
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  - 2) Hospital Per Diem Agreement with Mountains Community Hospital

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. CLOSED SESSION

1. With Respect To Every Item of Business to be Discussed In Closed Session Pursuant to Government Code Section 54956.9:  
Conference with Legal Counsel – Anticipated Litigation:  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section of the Government Code 54956.9:
  - a. One potential case
2. 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 Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on May 13, 2019 at the Riverside County Administrative Center.