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

July 12, 2021 - 9:00 AM

Board Report #318

Join by WebEx:

https://iehp.webex.com/iehp/onstage/g.php?MTID=e2df58a9b91ea87cb525d90c7f06121f7

Join by Phone:
(866) 499-4146

Access code: 133 719 7679

The Inland Empire Health Plan is continuing to hold Governing Board meetings to conduct essential business. Pursuant to the Governor’s Executive Order, members of the Governing Board may attend the meeting via teleconference or video conference and will participate in the meeting to the same extent as if they were present. Members of the public may observe and participate electronically in the meetings. As a result of the Executive Order, in person participation at Governing Board meetings will not be allowed at this point in time.

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:
Public Comment may be submitted via recorded voice message, email, or during the Public Comment section of the Agenda.

Voice recorded public comment: To submit public comment via recorded message, please call 909-296-3584 by 5pm on the Friday before the meeting. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the Board meeting.

Email public comment: To submit an emailed public comment to the Governing Board please email PublicComment@IEHP.org and provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be distributed to all Board Members if received by 5pm on the Friday before the meeting.

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:

VII. Adopt and Approve of the Meeting Minutes from the June 14, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Fourth Amendment to the Employment Agreement for Chief Executive Officer Employment

2. Approve the Updated Inland Empire Health Plan Team Member Pay Schedule

3. 2021 First Quarter Review of the IEHP Compliance Program

4. Approve the Third Amendment to the Professional Services Agreement with Kaiser Institute

5. Approve the Increase in Spending Authority with Kennaday, Leavitt & Owensby, PC.

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

6. Approve the First Amendment to the Professional Services Agreement with Health Management Associates

7. Approve the Fifth Amendment to the Memorandum of Understanding with San Bernardino County Department of Behavioral Health

8. Ratify and Approve the Temporary Staffing Agreement for Calibrated Health Network, LLC.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

9. Ratify and Approve the Sales Service Order to Contract Number 38112 with Allscripts Healthcare, LLC

10. Approve the Funding Increase to Licensing Agreement No. 7709 with Change Healthcare Technologies, LLC

11. Approve the Term Extension to the Professional Services Agreement with NTT America Solutions, Inc.
12. Approve Sales Order Number Q-00541 to the Agreement with SecureWorks, Inc.

OPERATIONS DEPARTMENT (Susie White)

13. Approve the Professional Services Agreement with Simpler North America, LLC.

14. Ratify and Approve the ezIQC Contract with ABM Electrical and Lighting Solutions Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

15. Ratify and Approve the First Amendment to the Agreement with Care Directives LLC dba California POLST Registry

16. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement for County of San Bernardino on Behalf of Arrowhead Regional Medical Center - Colton

17. Ratify and Approve the First Amendment to the Ancillary Agreement for Inland Pharmacy Inc dba Inland Pharmacy – Hemet

18. Ratify and Approve the Hospital Per Diem Agreement for KND Development 52, LLC dba Kindred Hospital Baldwin Park – Baldwin Park

19. Ratify and Approve the Hospital Per Diem Agreement for KND Real Estate 40 LLC dba Kindred Hospital Paramount - Paramount

20. Ratify and Approve the Hospital Per Diem Agreement for KND Development 55, LLC dba Kindred Hospital Rancho – Rancho Cucamonga

21. Ratify and Approve the Hospital Per Diem Agreement for KND Development 54, LLC Dba Kindred Hospital Riverside - Riverside

22. Ratify and Approve the Hospital Per Diem Agreement for KND Development 53, LLC dba Kindred Hospital South Bay - Gardenia

23. Ratify and Approve the Hospital Per Diem Agreement for The-Orange County, LLC – Multiple Locations

24. Ratify and Approve the Hospital Per Diem Agreement for Southern California Specialty Care, LLC – Multiple Locations

25. Approval of the Standard Templates
   1) Master Capitated Hospital Agreement
   2) Master Hospital Per Diem Agreement
   3) Master Hospital Per Diem Agreement for Behavioral Health Services
   4) Master Agreement (All Lines of Business)
AGENDA

July 12, 2021

26. Approval of the Evergreen Contracts
   1) Maria Puraci - Holy Hill Home Care - Residential Care for the Elderly Provider Agreement
   2) Nick Puraci dba Holy Hill Home Care East - Residential Care for the Elderly Provider Agreement
   3) Housecall Doctors Medical Group Inc - Fee-For-Service Primary Care Provider Agreement
   4) CYA Optometry dba Barstow Optometric Eye Care - Participating Provider Agreement
   5) Equaltox LLC dba Equaltox LLC - Ancillary Provider Agreement
   6) Francisco J Pabalan MD Inc dba Pabalan Eye Center - Participating Provider Agreement
   7) Inland Valley Partners LLC dba Inland Valley Care and Rehab Center - Skilled Nursing Facility Provider Agreement
   8) Los Feliz Hospice Healthcare - Ancillary Provider Agreement
   9) Lucid Speech and Language Clinic Inc - Participating Provider Agreement
  10) Mission Imaging Inc - Ancillary Provider Agreement
  11) Rene Salhab dba Childrens Choice Pediatrics - Open Access Provider Agreement
  12) Sonotec Mobile Imaging Inc - Ancillary Provider Agreement
  13) Stephanie Y Hsieh - Behavioral Health Provider Agreement
  14) ValleyWide Hearing Aid Center Inc – Ancillary Provider Agreement (Excluding Medicare Dualchoice)

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

27. Chief Executive Officer Update

28. Board Education - Utilization Management Overview

FINANCE DEPARTMENT (Keenan Freeman)

29. Review of the Monthly Financials

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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35. Ratify and Approve the Hospital Per Diem Agreement for KND Development 54, LLC Db a Kindred Hospital Riverside - Riverside

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

XI.  Board Member Comments

XII.  Closed Session

With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54956.87(b):

1.  HEALTH PLAN TRADE SECRETS: Meeting held for the purpose of discussion or taking action on health plan trade secrets, including initiating a new service, program, marketing strategy, business plan, or technology, or to add a benefit or product where the premature disclosure of the trade secret would create a substantial probability of depriving the health plan of a substantial economic benefit or opportunity.

XIII.  Adjournment

The next meeting of the IEHP Governing Board will be held on August 9, 2021 at Inland Empire Health Plan.