



REGULAR MEETING OF THE GOVERNING BOARD COMPLIANCE COMMITTEE

July 8, 2024 - 10:00 AM

**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 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 COMPLIANCE COMMITTEE MEETING:

The meeting of the Inland Empire Health Plan Governing Board Compliance Committee is open to the public. A member of the public may address the Committee on any item on the agenda and on any matter that is within the Committee's jurisdiction. Requests to address the Committee 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 Compliance Committee member as well as the name of the Governing Board Compliance member who received contribution. The Committee 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
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure
Please note that Board members who also serve as a member of a legislative body of another public entity, such as San Bernardino County or the County of Riverside, does not by itself constitute a disqualifying conflict of interest that would prevent such members from participating on matters appearing on the agenda for the Inland Empire Health Governing Board Compliance Committee despite their affiliation with both public entities.
- V. CONSENT AGENDA
 1. Approve the Governing Board Compliance Committee Policy and Procedure
 2. Corrective Action Plan Log

3. Compliance Issues Report
4. Conduct and Ethics Compliance Incidents
5. Fraud, Waste and Abuse Incidents
6. Privacy Incidents
7. Key Performance Indicator (KPI) Dashboard Key

VI. POLICY AGENDA

8. Compliance Officer's Report

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

VIII. Board Member Comments

IX. Closed Session – No Business

X. Adjournment

The next meeting of the Governing Board Compliance Committee will be held on September 9, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.