



**REGULAR MEETING OF THE FINANCE COMMITTEE
OF THE
INLAND EMPIRE HEALTH PLAN**

April 14, 2025 - 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 FINANCE COMMITTEE MEETINGS:

The meeting of the Inland Empire Health Plan Finance 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 at the time of the meeting when the item listed on the agenda is called. Each speaker should begin by identifying themselves for the record and announce any contributions in excess of \$250.00 made by them or their organization in the past twelve (12) months to any IEHP Finance Committee member as well as the name of the Finance Committee member who received contribution. In order to keep track of speakers and to be able to notify the Committee of any speakers on a particular agenda item, a speaker slip is requested to be completed and provided to the Committee Secretary by the commencement of the public meeting and no later than the time the agenda item has been called so that you may be recognized by the Committee to speak. The Committee may limit the public input on any item, based on the number of people requesting to speak and the business of the Committee.

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. Roll Call
- III. Changes to the Agenda
- IV. Public Comments on Matters on the Agenda
- V. POLICY DISCUSSION ITEMS

CHIEF FINANCIAL OFFICER'S REPORT (Keenan Freeman)

- 1. Corporate Insurance Policy Overview
- 2. Monthly Financial Overview
- 3. Inland Empire Health Plan Investment Policy

AGENDA

4. Finance Committee Bylaws Review
5. Covered California Risk Adjustment Overview

- 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 IEHP Finance Committee will be held on June 3, 2025 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.