



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

March 10, 2025 - 9:00 AM

**Dr. Bradley P Gilbert Center for Learning and Innovation
9500 Cleveland Avenue - Board Room
Rancho Cucamonga, CA 91730**

Board Report #358

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 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 Governing Board member as well as the name of the Governing Board member who received contribution. In order to keep track of speakers and to be able to notify the Board of any speakers on a particular agenda item, a speaker slip is requested to be completed and provided to the Board 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 Board to speak. 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>.

Any member of the public may observe the scheduled proceedings by using the information listed below

https://youtube.com/live/tj_0TIMXB8c?feature=share

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

AGENDA

VI. 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 Plan or IEHP Health Access despite their affiliation with both public entities.

VII. Adopt and Approve of the Meeting Minutes from the February 10, 2025 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Amendment to the Service Agreement with Universal Background Screening, Inc.
2. Approve Resolution 25-001 Amending Compensation for Members of the Inland Empire Governing Board

FINANCE DEPARTMENT (Keenan Freeman)

3. Approve the Fifth Amendment to the Professional Service Agreement with Securitas Security Services USA Inc.
4. Delegation of Authority to Approve the Annual Insurance Policy Renewals for Property, Casualty, Cyber, Management and Fiduciary

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

5. Approve the Second Amendment to the Professional Service Agreement with Hanna Interpreting Services, LLC.
6. Approve the Second Amendment to the Memorandum of Understanding with San Bernardino County Department of Behavioral Health
7. Approve the Funding Agreement with the Children and Families Commission for San Bernardino County
8. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement with West Monroe Partners, LLC

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

9. Delegation of Authority to Approve the Contractual Document and Approve a Funding Increase to Licensing Agreement No. 7709 with Magnum Transaction Sub, LLC. dba Lyric

QUALITY DEPARTMENT (Edward Juhn, M.D.)

10. Overview Of The 2025 Pay For Performance Programs For Primary Care Providers, Independent Physicians Associations, Hospitals, And Hospice Providers

PROVIDER CONTRACTING DEPARTMENT (Susie White)

11. Ratify and Approve the Twenty-Fourth Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino – San Bernardino
12. Ratify and Approve the Twenty-Eighth Amendment to the Hospital Per Diem Agreement with St Bernardine Medical Center – San Bernardino
13. Ratify and Approve the Amendment to the Hospital Per Diem Agreement for Behavioral Services with Aurora Charter Oak Los Angeles LLC - Covina
14. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with San Geronio Memorial Hospital - Banning
15. Ratify and Approve the Ninth Amendment to the Capitated IPA Agreement with Optum Care Network – Inland Faculty MG– Colton
16. Approval of Standard Templates
- 1) IPA Template – All LOBs
 - 2) IPA Template – Medi-Cal LOB
17. Approval of the Evergreen Contracts
- 1) Menifee Global MultiSpecialty Group Inc Capitated Primary Care Provider Agreement - Hemet
 - 2) Chino Pediatric Medical Group - Open Access Agreement – Chino
 - 3) Totalcare Walk In Clinic Inc - Open Access Agreement – Chino
 - 4) Altaf L Ali MD Inc Participating Provider Agreement – Specialist Chino
 - 5) A New Day Hospice Care- Enhancement Care Management Provider Agreement – Corona
 - 6) Clinicas de Salud Del Pueblo Inc Enhancement Care Management Provider Agreement – Hemet
 - 7) Community Health Systems Inc- Enhancement Care Management Provider Agreement – Moreno Valley
 - 8) Heritage Health Network Enhancement Care Management Provider Agreement – Eastvale
 - 9) SAC Health System Enhancement Care Management Provider Agreement - San Bernardino
 - 10) WEA CA PC Enhancement Care Management Provider Agreement – Scotts Valley
 - 11) The Regents of the University of California dba UCR Health- Participating Provider Agreement - Behavioral Health – Riverside
 - 12) James J Wu Medical Corporation Admitter Agreement - Belfast
 - 13) Freedom Care Transportation Inc- Transportation Agreement – Ontario

AGENDA

- 14) Spry Transport Inc dba Spry Mobility Transportation Agreement – Tustin
- 15) Triman Medical Transport Inc- Transportation Agreement – Colton
- 16) Catherine Parra-Haynes- Participating Provider Agreement - Behavioral Health-
Riverside
- 17) Chermel Williams– Participating Provider Agreement - Behavioral Health - Rancho
Cucamonga
- 18) Lauren St Jacques- Participating Provider Agreement - Behavioral Health – Riverside
- 19) Liberty Wyman dba Liberty Wyman LMFT– Participating Provider Agreement -
Behavioral Health - Barstow
- 20) Manuel Rodriguez Vazquez dba Vazquez Counseling- Participating Provider
Agreement - Behavioral Health - Upland
- 21) Michelle Gasper LMFT–Participating Provider Agreement - Behavioral Health –
Chino
- 22) Rosa Isela Foy– Participating Provider Agreement - Behavioral Health - Fontana
- 23) Jamal Abdel-Rahman MD dba Patients Choice Medical Group - Capitated Primary
Care Provider Agreement - Montclair
- 24) Luis Perez MD dba Sol Family Health Care - Capitated Primary Care Provider
Agreement - Pomona
- 25) Maithri Weerasinghe MD Inc dba Dr Mikes Walk In Clinic- Capitated Primary Care
Provider Agreement – Apple Valley
- 26) Caroline Dimarucot MD Inc Capitated Primary Care Provider Agreement (Excluding
Medicare) - Temecula
- 27) Rosemarie Tweed DO APC– Capitated Primary Care Provider Agreement (Excluding
Medicare) - Moreno Valley
- 28) San Bernardino Mountains Community Hospital District dba Mountains Community
Hospital/Mountains Community Hospital Rural Clinic - Fee-For-Service Primary Care
Provider Agreement (No Medicare) - Running Springs
- 29) Alvaro Bolivar dba Bolivar Family Medical Clinic Participating Provider Agreement –
Specialist - San Bernardino
- 30) Eduardo Pedro Macias MD dba Macias Eye Medical Centers Participating Provider
Agreement – Specialist – Fontana
- 31) Gintien Huang MD Inc–Participating Provider Agreement - Specialist San Bernardino
- 32) Mojave Radiation Oncology Medical Group Inc dba Mojave Radiation Oncology
Center and San Bernardino Cancer Center– Participating Provider Agreement -
Specialist –San Bernardino
- 33) Muhammad Faisal Salim– Participating Provider Agreement – Specialist – Riverside
- 34) Thomas Eng dba Thomas Eng MD - Participating Provider Agreement – Specialist –
Corona
- 35) Emergency Physicians Urgent Care Inc dba Accelerated Urgent Care - Participating
Provider Agreement – Urgent Care Provider Agreement - Murrieta
- 36) Brian M Alva Inc dba La Verne Optometry- Participating Provider Agreement –
Vision - Participating Provider Agreement – Specialist - Moreno Valley
- 37) Behavior Frontiers LLC-Participating - Provider Agreement – Monrovia
- 38) JFHS LLC dba Jackson Family Human Services - Participating Provider Agreement –
Victorville

AGENDA

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 18. Chief Executive Officer Update
- 19. Board Education - Quality & Health Services

FINANCE DEPARTMENT (Keenan Freeman)

- 20. Review of the Monthly Financials

OPERATIONS DEPARTMENT (Susie White)

- 21. HQI Cares: Implementing Beta Heart Update
- 22. 2024 Provider Experience Annual Survey Results

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 subdivision (b):

- 1. A meeting for purposes of discussing or taking action on a health plan trade secret

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on April 14, 2025 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.