



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

May 12, 2025 - 9:00 AM

Board Report #360

**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 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. 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 or by contacting the Secretary to the Governing Board by phone at (909) 736-6891 or by email at Annett.Taylor@iehp.org.

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

<https://youtube.com/live/HqMt86Gbx3Q?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 the Meeting Minutes from the April 14, 2025 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Ratify and Approve Amendment 02 to Local Initiative Secondary Contract (23-30257) with the California Department of Health Care Services
2. Ratify and Approve Amendment 03 to Local Initiative Secondary Contract (23-30257) with the California Department of Health Care Services
3. Ratify and Approve Amendment 04 to Local Initiative Primary Contract (23-30225) with the California Department of Health Care Services
4. Ratify and Approve Amendment 05 to Local Initiative Primary Contract (23-30225) with the California Department of Health Care Services
5. Approve the Fourth Amendment to the Professional Services Agreement with Integrity Advantage Solutions, LLC

FINANCE DEPARTMENT (Keenan Freeman)

6. Approve the Bylaws for the IEHP Finance Committee
7. Approve the Inland Empire Health Plan Investment Policy and Diversification Strategy
8. Ratify and Approve the Professional Services Agreement with Deloitte Consulting LLP
9. Approve the Professional Services Agreement with Health Management Associates, Inc. for Staff Augmentation Services

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

10. Approve the Professional Services Agreement with Freed & Associates
11. Delegation of Authority to Approve the Second Amendment to the Memorandum of Understanding With Riverside County Department Of Public Social Services In-Home Supportive Services Public Authority

12. Approve the Funding Agreement and Data Use Agreement with San Bernardino County Department of Public Health
13. Approve the Memorandum of Understanding with the Regents of the University of California
14. Approve the Second Amendment to the Professional Services Agreement with Mahi International, Inc. dba Bienestar is Well Being
15. Delegation of Authority to Approve the Master Services Agreement with WebMD Health Corp

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

16. Approve the Enterprise Services Work Order with Microsoft Corporation
17. Delegation of Authority to Approve Amendment 3 to the Master Software As a Service Agreement with Ushur, Inc.
18. Delegation of Authority to Approve a Sales Order Altera Digital Health Inc.

QUALITY DEPARTMENT (Edward Juhn, M.D.)

19. Approve the National Committee for Quality Assurance Digital Services License Agreement
20. Ratify and Approve the Professional Services Agreement with Arine Inc.

PROVIDER CONTRACTING DEPARTMENT (Susie White)

21. Ratify and Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital – Barstow
22. Ratify and Approve the Twenty-Fifth Amendment to the Hospital Per Diem Agreement with Community Hospital Of San Bernardino – San Bernardino
23. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with KPC Global Medical Centers Inc dba Hemet Global Medical Center – Hemet
24. Ratify and Approve the Renewal Agreement to the Ancillary Agreement with Laboratory Corporation of America -Multiple Locations
25. Ratify and Approve the Tenth Amendment to the Capitated IPA Agreement with LaSalle Medical Associates Inc– Redlands
26. Ratify and Approve the Agreement to Reinstate, Amend, and Extend the Hospital Per Diem Agreement with Palo Verde Health Care District dba Palo Verde Hospital - Blythe

27. Ratify and Approve the Twenty-Ninth Amendment to the Hospital Per Diem Agreement with St Bernardine Medical Center – San Bernardino
28. Approval of the Evergreen Contracts
 - 1) Corona Post Acute LLC dba Corona Post Acute - Skilled Nursing Facility Provider Agreement– Corona
 - 2) Mojave Radiation Oncology Medical Group Inc dba Mojave Radiation Oncology Cent and San Bernardino Cancer Center - Provider Agreement – Specialist - San Bernardino
 - 3) Thuy Nguyen MD Inc., dba Central Urgent Medical Care, Rancho Cucamonga- Urgen Care Provider Agreement - Rancho Cucamonga
 - 4) Calibrated Healthcare LLC–Ancillary Agreement - Ontario
 - 5) Chaparral Medical Group Inc - Enhancement Care Management Provider Agreement - Rancho Cucamonga
 - 6) Inland Temporary Homes dba Inland Housing Solutions-Enhancement Care Managem Provider Agreement – Loma Linda
 - 7) Magave Care Inc., dba Magnolia Rehabilitation and Nursing Center - Skilled Nursing Facility Provider Agreement – Riverside
 - 8) Beverly Radiology Medical Group - Participating Provider Agreement – Specialist – Victorville
 - 9) Coachella Kidney Institute LLC Ancillary Agreement – Coachella
 - 10) Kidney Institute at EMC LLC– Ancillary Agreement - Rancho Mirage
 - 11) La Quinta Kidney Center LLC–Ancillary Agreement – La Quinta
 - 12) Kidney Institute of the Desert LLC- Ancillary Agreement - Indio
 - 13) Valley Radiology Consultants Medical Group Inc - Ancillary Agreement - Escondido
 - 14) Beverly Kagan LCSW -Participating Provider Agreement - Behavioral Health - Rancho Cucamonga
 - 15) Clarke Psychotherapy Inc. Participating Provider Agreement - Behavioral Health - Murrieta
 - 16) Darlene Wheeler - Participating Provider Agreement - Behavioral Health - Riverside
 - 17) Janine Piernas dba Piernas Marriage & Family Therapy – Participating Provider Agreement – Behavioral Health - Temecula
 - 18) Jeremy A Vargas Participating Provider Agreement - Behavioral Health - Riverside
 - 19) Serenity and Solutions Counseling Center -Participating Provider Agreement - Behavioral Health– Hemet
 - 20) Anupama Sharma MD- Capitated Primary Care Provider Agreement – Victorville
 - 21) Juan M Acosta dba Clinica Medica Del Valle - Capitated Primary Care Provider Agreement – Indio
 - 22) Rene Salhab MD INC dba Childrens Choice Pediatrics - Capitated Primary Care Provider Agreement - Upland
 - 23) Elizabeth J DeMagno MD a Professional Corporation - Capitated Primary Care Provider Agreement (Excluding Medicare) - Barstow
 - 24) Zosima B Carino-Gateb MD dba Zosima B Carino-Gateb MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – Indio
 - 25) Shih Applied Behavior Analysis LLC dba Shih Applied Behavior Analysis - Participating Provider Agreement – QASP – Culver City

- 26) Corona Orthopedic Associates Medical Group Inc dba Corona Temecula Orthopedic Associates Medical Group - Participating Provider Agreement – Specialist – Murrieta
- 27) Elijah Mobley MD Inc - Participating Provider Agreement – Specialist -Victorville
- 28) Empire Vein & Vascular Specialists - Participating Provider Agreement – Specialist- Palm Springs
- 29) Eric A Heinz dba Starlight Therapy Center - Participating Provider Agreement – Specialist – Redlands
- 30) Green Physical Therapy Inc - Participating Provider Agreement – Specialist - Hemet
- 31) Riverside Faculty Medical Group Inc- Participating Provider Agreement – Specialist - Moreno Valley
- 32) Excel Family Optometry Inc- Participating Provider Agreement – Vision – Chino Hills
- 33) Sandia Ou - Participating Provider Agreement – Vision- Arcadia
- 34) Living Waters Hospice California LLC - Ancillary Agreement - Riverside

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

GOVERNING BOARD (Chair Yxstian Gutierrez)

29. Create an Ad Hoc Committee to review the executive compensation of the Chief Executive Officer and make recommendations to the Governing Board

ADMINISTRATION (Jarrod McNaughton)

30. Chief Executive Officer Update
31. Board Education - Quality Management Program Overview

FINANCE DEPARTMENT (Keenan Freeman)

32. Monthly Financial Review
33. Review of the Audited Financial Statements for Calendar Year 2024

- X. Comments from the Public on Matters not on the Agenda
- XI. Board Member Comments
- XII. Closed Session – *No Business*
- XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on **TUESDAY**, June 3, 2025 at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.