



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

August 14, 2023 - 9:00 AM

Board Report #340

**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 Board Services at (909) 296-0948 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. Requests to address the Board 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 member as well as the name of the Governing Board member who received contribution. 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/tzJbgce3FQE?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
- VI. Conflict of Interest Disclosure

AGENDA

VII. Adopt and Approve of the Meeting Minutes from the July 10, 2023 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Ratify and Approve the First Amendment to the Professional Service Agreement with Mercer (US), Inc.
2. Ratify and Approve Amendment 46 to the Local Initiative Primary Contract (#04-35765) with the California Department of Health Care Services
3. Approve the Covered California Exchange Agency Agreement Template and Delegation of Authority to Approve Such Agreements with Agents and Agencies in furtherance of the Covered California Line of Business
4. Approve the Funding Agreement with Faculty Physicians and Surgeons of Loma Linda University School of Medicine

FINANCE DEPARTMENT (Keenan Freeman)

5. Approve the Ninth Amendment to the Professional Services Agreement with Health Management Systems, Inc.
6. Approve the Second Amendment to the Professional Service Agreement with Mission Landscape Companies, Inc.

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

7. Approve the Memorandum of Understanding with UHS Southern California Medical Education Consortium Dba Southwest Healthcare-MEC Family Medicine Residency Program
8. Approve the Memorandum of Understanding with the San Bernardino County Sheriff/Coroner/Public Administrator
9. Ratify and Approve Memorandums of Understanding for the Community Health Worker Residency Program and Delegation of Authority to Approve Subsequent Memorandums of Understanding for the Community Health Worker Residency Program

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

10. Approve the Second Amendment to the Professional Services Agreement with Office Ally, LLC

11. Approve the Professional Services Agreement with Premier MDS Global IT, LLC.
12. Delegation of Authority to Approve the Statement of Work with Infomagnetics Technologies Corp.
13. Delegation of Authority to Approve the Purchase of the Okta Customer Identity and Access Management Solution with Innovation Network Technologies Corp and Execute a Master Subscription Agreement with Okta Inc.

OPERATIONS DEPARTMENT (Susie White)

14. Ratify and Approve the First Amendment to the Professional Service Agreement with Deloitte Consulting LLP
15. Delegation of Authority to Approve and Execute Contractual Documents with Firstsource Health Plans and Healthcare Services LLC related to Business Process as a Service for Covered California

QUALITY DEPARTMENT (Edward Juhn, M.D.)

16. Ratify and Approve the Professional Services Agreement with Riverside County Foundation for Medical Care dba Inland Empire Foundation for Medical Care
17. Approve the Award of Request For Proposal #22-04389 to, and Delegation of Authority to Approve the Professional Services Agreement with, Customer Motivators LLC.

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

18. Ratify and Approve the Twenty-First Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital – *Barstow*
19. Ratify and Approve the Enhancement Care Management Provider Agreement with Chaparral Medical Group, Inc – *Rancho Cucamonga*
20. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with Desert Regional Medical Center – *Palm Springs*
21. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with HDMC Holdings, LLC DbA Hi-Desert Medical Center – *Joshua Tree*
22. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with John F. Kennedy Memorial Hospital – *Indio*
23. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital – *Upland*

AGENDA

24. Approval of Standard Templates
 1. Master Enhancement Care Management Provider Agreement - All LOBs
 2. Master Attachment A – Enhancement Care Management
 3. Master Attachment B – Enhancement Care Management
 4. Master Provider Agreement – Covered California only

25. Approval of the Evergreen Contracts
 - 1) J Moss Foundation DbA Skinny Gene Project - Ancillary Agreement – *San Diego*
 - 2) The Regents of the University of California UC San Diego Medical Center - Hospital Per Diem Agreement – *San Diego*
 - 3) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly – *Yucaipa*
 - 4) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement – *Palm Desert*
 - 5) St Mary Medical Center dba Providence St Mary Medical Center - Hospital Per Diem Agreement – *Apple Valley*
 - 6) Ari Avram Regar dba Ari Regar MA LMFT - Behavioral Health Participating Provider Agreement – *LA Quinta*
 - 7) Cassy Marie Magee dba Cassy Magee LMFT - Behavioral Health Participating Provider Agreement – *Temecula*
 - 8) Cindy Baracchini - Behavioral Health Participating Provider Agreement – *Claremont*
 - 9) Collaborative Psychology Group APC - Behavioral Health Participating Provider Agreement – *Murrieta*
 - 10) Dr Aurelio Enriquez Jr dba Professional Assessment and Treatment Services - Behavioral Health Participating Provider Agreement – *Rancho Cucamonga*
 - 11) Graziano Mauriz - Behavioral Health Participating Provider Agreement – *Rancho Cucamonga*
 - 12) Jeraleen M Peterson dba Wisdom Tree Counseling - Behavioral Health Participating Provider Agreement – *Rancho Cucamonga*
 - 13) Lori A Vickers - Behavioral Health Participating Provider Agreement – *Temecula*
 - 14) MarSell Consulting and MHS - Behavioral Health Participating Provider Agreement – *Ontario*
 - 15) Natasha Alejandra Revilla dba Wild Meadows Counseling Services - Behavioral Health Participating Provider Agreement – *Hemet*
 - 16) Richard A Rowe dba Stellar Behavioral Health - Behavioral Health Participating Provider Agreement – *Riverside*
 - 17) Rosemarie Wheeler LMFT - Behavioral Health Participating Provider Agreement – *Temecula*
 - 18) Swanson Counseling Services Inc - Behavioral Health Participating Provider Agreement – *Riverside*
 - 19) Abayomi A Odubela MD a Professional Corporation dba ADET Total - Capitated Primary Care Provider Agreement – *Murrieta*
 - 20) Amiksha S Patel MD dba RPP Family and Elder Care Inc - Capitated Primary Care Provider Agreement – *Riverside*
 - 21) Bipinchandra Bhagat MD Inc - Capitated Primary Care Provider Agreement – *Victorville*
 - 22) Faculty Physicians and Surgeons of LLUSM - Capitated Primary Care Provider Agreement – *Loma Linda*

- 23) Living Waters Medical Clinic Inc - Capitated Primary Care Provider Agreement – *Murrieta*
- 24) Stanley H Schwartz MD dba Stanley H Schwartz MD Inc - Capitated Primary Care Provider Agreement – *Moreno Valley*
- 25) Azim U Azhand MD a Prof Corporation - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Temecula*
- 26) Becker Pediatric Medical Corp - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Murrieta*
- 27) Childrens Hospital of Orange County dba CHOC Children's Specialists - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Pomona*
- 28) Cresencia D Banzuela MD Inc dba Banzuela Pediatrics - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Corona*
- 29) Dr Sindu Pillai MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Murrieta*
- 30) Ernesto R Millan MD Inc dba Unique Pediatric Medical Center Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Rancho Mirage*
- 31) Filomena S Pascual MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Rancho Cucamonga*
- 32) Gary T Lai MD - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Chino*
- 33) Inland Pediatrics Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Riverside*
- 34) Inscriptions Childrens Clinic - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Wildomar*
- 35) Justina M Breseno dba Justina M Breseno MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Riverside*
- 36) Max V Soliguen MD Inc dba Kids First Pediatrics - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Upland*
- 37) Olusola A Oyemade MD FAAP Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Rancho Cucamonga*
- 38) Rolando A Atiga MD a Professional Corporation - Capitated Primary Care Provider Agreement (Excluding Medicare) – *Murrieta*
- 39) Samaritan Counseling Center - Behavioral Health Participating Provider Agreement – *Upland*
- 40) SpringHealth Behavioral Health and Integrated California LLC - Behavioral Health Participating Provider Agreement – *Anaheim*
- 41) Hendrick J De Jager MD - Specialist Participating Provider Agreement – *San Bernardino*
- 42) Hi-Desert Memorial Health Care District dba Morongo Basin Community Health Center - Specialist Participating Provider Agreement – *Yucca Valley*
- 43) Keisha L Baldeosingh MD - Specialist Participating Provider Agreement – *Redlands*
- 44) Magella Medical Group Inc dba Obstetrix Medical Group of Southern California PC - Specialist Participating Provider Agreement – *Palm Springs*
- 45) Walker Furman Inc dba Dayspring Pediatric Services - Specialist Participating Provider Agreement – *Upland*
- 46) Wonsik Yi Bollmann DPM dba High Desert Foot and Ankle Clinic Specialist Participating Provider Agreement – *Victorville*

AGENDA

- 47) Dr. Stefie Ribeiro OD Prof Corp dba Perspective Optometry - Participating Provider Agreement Vision – *La Quinta*
- 48) Orlando Camacho OD A Professional Corporation dba EyeDoc Optometry - Participating Provider Agreement Vision – *Rancho Cucamonga*
- 49) Shannon Klosak SKT THERAPY INC dba SKT THERAPY - Behavioral Health Participating Provider Agreement - *Corona*

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 26. Approve the Seventh Amendment to the Employment Agreement for the Chief Executive Officer
- 27. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

- 28. Monthly Financial Report

OPERATIONS DEPARTMENT (Susie White)

- 29. Overview of the 2022 Annual Delegation Oversight Audit

IX. IEHP Health Access - *No Business*

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

XI. Board Member Comments

XII. Closed Session

- 1. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:
 - a. One potential case
- 2. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9.
 - a. One potential case.

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on September 11, 2023 at Inland Empire Health Plan.