



**REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN and IEHP HEALTH ACCESS**

February 5, 2024 - 9:00 AM

Board Report #346

**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. 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/bOeNBMCNnGk?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:
- VII. Adopt and Approve of the Meeting Minutes from the January 8, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Inland Empire Health Plan 2024 Annual Compliance Program, the Health Insurance Portability and Accountability Act Program, and the Fraud, Waste and Abuse Program Descriptions
2. Ratify and Approve the 2024 Local Initiative Primary Contract #23-30225 with the Department of Health Care Services
3. Ratify and Approve the 2024 Local Initiative Secondary Contract #23-30257 with the Department of Health Care Services
4. Approve the Funding Agreement with San Bernardino County on Behalf of Arrowhead Regional Medical Center
5. Approve the IEHP Pay Schedules for Quarter One of 2024
6. Delegation of Authority to Approve the Master Services Agreement with IEHP Health Access
7. Approve the Fifth Amendment to the Professional Services Agreement with Tenfold Health

FINANCE DEPARTMENT (Keenan Freeman)

8. Approve the Award of Request For Proposal #23-04898 for Actuarial and Consulting Services to, and Delegation of Authority to Approve the Contractual Documents with, Milliman, Inc.
9. Approve the Lease Agreement with Breit Industrial Canyon CA1W06 LLC, A Delaware Limited Liability Company
10. Approve the Public Works Contract with Mackone Development, Inc.
11. Approve the Fourth Amendment to the Professional Service Agreement with Securitas Security Services USA Inc.
12. Approve the Award of Request for Proposal #23-04867 to, and Delegation of Authority to Approve the Professional Services Agreement with Mariposa Landscapes, Inc.
13. Approve the Award of Request for Proposal #23-04916 to, and Delegation of Authority to Approve the Professional Services Agreement with Pro Engineering Consulting and IDS Group, Inc.

14. Delegation of Authority to Approve the Annual Insurance Policy Renewals and Signatory Authority to Execute the Insurance Policy Renewals

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

15. Delegation of Authority to Execute Memoranda of Understanding for the Community Health Worker Pilot Program

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

16. Delegation of Authority to Approve Sales Service Order #496921 with Altera Digital Health Inc.
17. Delegation of Authority to Approve the Second Amendment to the Software License Agreement with Clinical Architecture, LLC.
18. Approve the Funding Increase to the Professional Services Agreement with Conduent Business Services LLC.
19. Approve the Award of Request For Proposal #23-04612 to, and Delegation Of Authority to Approve Contractual Documents with, Inspira Enterprise, Inc. DBA Inspira Cybersecurity and II Solutions Inc. For Texas State.
20. Approve the Award of Request for Proposal #23-05268 to, and Delegation of Authority to Approve Contractual Documents with, Invent Health Inc.
21. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement With Smile CDR, Inc.
22. Delegation of Authority to Sign Contractual Documents for the Electronic Data Interchange Upgrade, and Approve Additional Funding for Support and Maintenance Fees to the Master Service and Software Agreement with Edifecs Inc.
23. Delegation of Authority to Approve Contractual Documents to the Master Services Agreement with Fusion Risk Management

MARKETING DEPARTMENT (Michelle Rai)

24. Ratify and Approve the Increase In Funding to Purchase Order IHP3004361 With Google LLC

OPERATIONS DEPARTMENT (Susie White)

25. Ratify and Approve the Site Agreement with Loma Linda University Shared Services – CareLink Solutions
26. Approve the First Amendment to the Professional Services Agreement with Freed Associates

QUALITY DEPARTMENT (Edward Juhn, M.D.)

27. Overview of the National Committee for Quality Assurance Health Equity Accreditation Process
28. Approve the 2024 Quality Management Program Description and the Quality Improvement and Quality Management Workplan

PROVIDER CONTRACTING DEPARTMENT (Susie White)

29. Ratify and Approval of the Standard Templates
 - 1) Master Hospice Agreement Template
30. Approval of the Evergreen Contracts
 - 1) Care Dimensions of the Desert LLC - Ancillary Agreement – Palm Desert
 - 2) Riverside Community Hospital - Hospital Per Diem Agreement – Riverside
 - 3) Community Hospital of San Bernardino – Hospital Per Diem Agreement – San Bernardino
 - 4) St Bernardine Medical Center - Hospital Per Diem Agreement – San Bernardino
 - 5) DJO Global Inc dba DJO LLC – Ancillary Agreement – Carlsbad
 - 6) Total Contact Medical Inc dba Total Contact Prosthetics and Orthotics- Ancillary Agreement Santa Fe Springs
 - 7) Acel Johnston LMFT Inc- Participating Provider Agreement - Behavioral Health – Redlands
 - 8) Barbara Allyn Barry - Participating Provider Agreement - Behavioral Health – Rancho Mir
 - 9) Barbara Gill - Participating Provider Agreement - Behavioral Health – Temecula
 - 10) Barstow Healthy Lifestyle Consultation Inc dba Barstow Psychotherapy – Participating Provider Agreement - Behavioral Health - Barstow
 - 11) Geetha Puri MD PC - Participating Provider Agreement - Behavioral Health - Victorville
 - 12) Lee Shaw Jr dba Lee Shaw Jr LLC - Participating Provider Agreement - Behavioral Health Riverside
 - 13) Mandy Aleshinloye - Participating Provider Agreement - Behavioral Health – Redlands
 - 14) Marybel Gonzalez dba Ascension Psychotherapy - Participating Provider Agreement - Behavioral Health – Hesperia
 - 15) Sarah Jane Parker - Participating Provider Agreement - Behavioral Health – La Quinta
 - 16) Melissa Fogle dba Good Life Therapies - Participating Provider Agreement - Behavioral Health – Palm Springs
 - 17) Sunshyne Gray - Participating Provider Agreement - Behavioral Health – Redlands
 - 18) Vanessa H Austin - Participating Provider Agreement - Behavioral Health – Chino
 - 19) The Garden Pediatric Group Inc - Open Access Agreement (Excluding Medicare) – Redlands
 - 20) Tuan Dai Le - Capitated Primary Care Provider Agreement (Medicare Only) - Pomona
 - 21) Apex Pediatrics Inc dba Mohammad S Kanakriyeh- Capitated Primary Care Provider Agreement (Excluding Medicare) – San Bernardino
 - 22) Hanson & Associates Physical Therapy Inc dba Corona Hills Physical Therapy & Wellness Participating Provider Agreement – Specialist – Corona
 - 23) John P Kearney MD - Participating Provider Agreement – Specialist – San Bernardino
 - 24) NeuroCenter Medical Clinic Inc - Participating Provider Agreement - Specialist– Murrieta

- 25) San Bernardino Mountains Community Hospital District dba Mountains Community Hospital Rural Health – Participating Provider Agreement - Specialist – Running Springs
- 26) Sood Kisra MD PC – Participating Provider Agreement - Specialist - Upland
- 27) Nguyen and Lac A Professional Corp dba The Vision Shop Optometry - Participating Provider Agreement - Vision – Chino

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 31. 2024 Annual Governing Board Compliance Training
- 32. Chief Executive Officer Update
- 33. IEHP Foundation Update

QUALITY DEPARTMENT (Edward Juhn, M.D.)

- 34. Overview of the 2024 Pay For Performance Programs for Primary Care Providers, Independent Physicians Associations, and Hospitals

IX. IEHP Health Access

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 35. Approve the Third Amendment to the IEHP Health Access Joint Powers Agreement Between the Counties of Riverside and San Bernardino

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

XI. Board Member Comments

XII. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:
 - a. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:
 - i. One Potential Case
 - b. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:
 - i. One Potential Case

XIII. Adjournment

The next meeting of the IEHP and IEH Health Access Governing Board will be held on Monday, April 8, 2024 at the Inland Empire Health Plan