



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

**July 8, 2024 - 9:00 AM**

Board Report #350

**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. 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 6<sup>th</sup> 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/woFzE373EME?feature=share>

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**AGENDA**

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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Special Presentation in recognition of Jeanna Kendrick, Vice President, Health Services  
Clinical Integration & Operations
- V. Changes to the Agenda
- VI. Public Comments on Matters on the Agenda

AGENDA

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VII. 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.*

VIII. Adopt and Approve of the Meeting Minutes from the June 3, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan

IX. CONSENT AGENDA

**ADMINISTRATION (Jarrod McNaughton)**

1. Approve the Funding Agreement with the College of the Desert
2. Approve the Professional Services Agreement with Kaiser Institute, LLC.
3. Approve and Appoint Representative to act as Co-Lead Negotiator in Employment and Labor Matters for IEHP
4. Approve Funding for Carahsoft Technology Corporation

**FINANCE DEPARTMENT (Keenan Freeman)**

5. Approve the Fourth Amendment to the Professional Service Agreement with ABM Industry Groups, LLC.
6. Delegation of Authority to Approve the Public Works Contract with Eberhard, a Tecta America Company, LLC.

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

7. Approve the Ninth Amendment to the Professional Service Agreement with Freed Associates
8. Approve the Funding Agreement with Silver Valley Unified School District

**INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)**

9. Delegation of Authority to Approve Contractual Documents with CDW Government for Adobe Marketo Licensing
10. Ratify and Approve the Amendment to an Enterprise Work Order with Microsoft Corporation

11. Approve the Funding Increase to the Master Software As A Service Agreement with Ushur Inc.
12. Delegation of Authority to Approve Contractual Documents with AppExtremes, LLC, dba Conga
13. Approve Contractual Document(s) and the Funding Increase to Licensing Agreement No. 7709 with Magnum Transaction Sub, LLC. dba Lyric

**MARKETING DEPARTMENT (Michelle Rai)**

14. Approve the Professional Services Agreement with San Bernardino Community College District

**QUALITY DEPARTMENT (Edward Juhn, M.D.)**

15. Approve the Professional Services Agreement with Riverside County Foundation for Medical Care dba Inland Empire Foundation for Medical Care

**PROVIDER CONTRACTING DEPARTMENT (Susie White)**

16. Ratify and Approve the Ninth Amendment to the Capitated IPA Agreement with Alpha Care Medical Group Inc– Pasadena
17. Ratify and Approve the First Amendment to the Letter of Agreement with Kaiser Foundation Hospitals on Behalf of Its Southern California Region – Multiple Locations
18. Ratify and Approve the Fee-For-Service Primary Care Provider Agreement with the Regents of The University of California dba The University of California, Riverside, UCR Health – Multiple Locations
19. Ratify and Approval of Standard Templates
  - 1) Intermediate Care Facility Agreement (Excluding Medicare)
  - 2) Hospitalist/SNFist Agreement - ([State,] [Medicare] [and Covered California])
  - 3) Hospitalist Attachment A
20. Approval of the Evergreen Contracts
  - 1) Inland Empire Colon and Rectal Surgeons - Participating Provider Agreement – Specialist – Redlands
  - 2) Maria Puraci dba Holy Hill Home Care - Residential Care for the Elderly – Yucaipa
  - 3) Nick Puraci dba Holy Hill Home Care East - Residential Care for the Elderly - Yucaipa
  - 4) Aspire Healthcare Services Inc - Ancillary Agreement – Upland
  - 5) Dialysis Center of Ontario LLC – Ancillary Agreement – Ontario
  - 6) Genus Home Care Inc - Ancillary Agreement – Upland
  - 7) Jeffrey N Mar MD Inc dba Valenta Inc – Ancillary Agreement - Rancho Cucamonga
  - 8) Nova Home Hospice Inc – Ancillary Agreement - Upland

- 9) ZOLL Services LLC – Ancillary Agreement – Pittsburgh
- 10) Accept Family Counseling Inc – Participating Provider Agreement - Behavioral Health – Rancho Cucamonga
- 11) Betina Scott dba Betina Scott DSW LCSW – Participating Provider Agreement - Behavioral Health - Corona
- 12) Center for New Directions Inc – Participating Provider Agreement - Behavioral Health - Temecula
- 13) Glenn P Matney MD Inc - Participating Provider Agreement - Behavioral Health - Victorville
- 14) Landon M Martin dba The Gender Affirmation Project - Participating Provider Agreement - Behavioral Health – Riverside
- 15) Louis Battistone – Participating Provider Agreement - Behavioral Health – Redlands
- 16) Michele Putini dba Be Authentic Family Therapy Services Inc – Participating Provider Agreement - Behavioral Health - Upland
- 17) Raincross Counseling Services - Participating Provider Agreement - Behavioral Health – Riverside
- 18) Rebecca Hames – Participating Provider Agreement - Behavioral Health – Palm Springs
- 19) Rosa Lee Acevedo PhD LMFT – Participating Provider Agreement - Behavioral Health – Riverside
- 20) Tania Hortencia McLean-Nicholas dba Renewed Hope Counseling Services – Participating Provider Agreement - Behavioral Health – Temecula
- 21) Arrowhead Family Medical Group Inc - Capitated Primary Care Provider Agreement – San Bernardino
- 22) Ironstone Medical Clinic Inc - Capitated Primary Care Provider Agreement – Riverside
- 23) Park Sierra Medical Clinic Inc– Capitated Primary Care Provider Agreement – Colton
- 24) BENEJ Pediatrics Inc– Capitated Primary Care Provider Agreement (Excluding Medicare) – Loma Linda
- 25) Jaime Gonzalez MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare)- Pomona
- 26) Tahseen N Shareef dba Tahseen Shareef MD – Participating Provider Agreement - Capitated Primary Care Provider Agreement (Excluding Medicare) – Grand Terrace
- 27) Temecula Valley Family Physicians - Capitated Primary Care Provider Agreement (Excluding Medicare) – Perris
- 28) Myrna T Maniulit Perez dba Perez & Perez Medical Corporation - Fee-For-Service Primary Care Provider Agreement (No Medicare) – Upland
- 29) Accel Therapies Inc - Participating Provider Agreement – QASP – Victorville
- 30) Autism Spectrum Interventions - Participating Provider Agreement – QASP – Riverside
- 31) Babak Dadvand MD Inc - Participating Provider Agreement – Specialist – Apple Valley
- 32) Pediatric Cardiology Specialists - Participating Provider Agreement – Specialist – San Bernardino
- 33) Quanwei Zhang dba Quanwei Zhang MD Inc - Participating Provider Agreement – Specialist – Victorville

34) Reza Ahmadinia MD Inc - Participating Provider Agreement – Specialist – Apple Valley

X. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

**ADMINISTRATION (Jarrod McNaughton)**

21. Chief Executive Officer Update

**FINANCE DEPARTMENT (Keenan Freeman)**

22. Review of the Monthly Financials

**OPERATIONS DEPARTMENT (Susie White)**

23. Overview of the Annual Delegation Oversight Audit for 2023

24. Approve Additional Funding for the Provider Network Expansion Fund

**QUALITY DEPARTMENT (Edward Juhn, M.D.)**

25. Approve the Funding for the 2024-2025 Quality Achievement Program for IEHP Team Members

26. Overview of The Medi-Cal and DSNP Healthcare Effectiveness Data and Information Set and Managed Care Accountability Set Initial Results for Measurement Year 2023

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

XII. Board Member Comments

XIII. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer, Inland Empire Health Plan

2. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

a. Conference with labor negotiator: Agency Negotiator Supriya Sood, Chief People Officer and Anna Wang, Vice President, General Counsel, Re: unrepresented employee (Chief Executive Officer).

AGENDA

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XIV. Adjournment

The next meeting of the IEHP Governing Board will be held on August 12, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.