



**REGULAR MEETING OF THE GOVERNING BOARD
OF
IEHP HEALTH ACCESS**

May 13, 2024 - 9:00 AM

Board Report #348

**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 Health Access 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 IEHP HEALTH ACCESS GOVERNING BOARD MEETINGS:

The meeting of the IEHP Health Access 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 Health Access 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/XYi-ukxSl7c?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. Adopt and Approve of the Meeting Minutes from the February 5, 2024 Regular Meeting of the Governing Board of the IEHP Health Access
- VII. CONSENT AGENDA – *No Business*

AGENDA

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

The next meeting of the IEHP Health Access Governing Board will be held on June 3, 2024 at the at the Dr. Bradley P. Gilbert Center for Learning and Innovation

**THE GOVERNING BOARD
OF THE
IEHP HEALTH ACCESS**

Inland Empire Health Plan
Dr. Bradley P Gilbert Center for
Learning and Innovation – Board Room
9500 Cleveland Avenue
Rancho Cucamonga, CA 91730

DRAFT - MINUTES OF THE APRIL 8, 2024 REGULAR MEETING

Governing Board Members Present:

Supervisor Karen Spiegel
Supervisor Curt Hagman
Supervisor Yxstian Gutierrez
Supervisor Dawn Rowe

Dan Anderson
Drew Williams
Eileen Zorn

Governing Board Members Absent: None
Governing Board Member Vacancy: None

Inland Empire Health Plan Employees and Legal Counsel Present:

Jarrold McNaughton, Chief Executive Officer
Keenan Freeman, Chief Financial Officer
Edward Juhn, Chief Quality Officer
Michelle Rai, Chief Communications &
Marketing Officer
Supriya Sood, Chief People Officer
Takashi Wada, Interim Chief Medical Officer

Raymond Mistica, Esq. Deputy County Counsel
Anna Wang, Esq., Vice President, General Counsel
Greg Bradbard, IEHP Foundation CEO
Victoria Ostermann, Director of Government
Affairs
Annette Taylor, Secretary to the Governing Board
Stefanie Stubblefield, Board Specialist

IEHP Staff Absent: Susie White, Chief Operations Officer, Vinil Devabhaktuni, Chief Digital and Information Officer

Guests: None

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- I. Call to Order:
Chair Hagman called the April 8, 2024 regular meeting of IEHP Health Access Governing Board to order at 9:00 a.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Agenda Changes: None
- V. Public Comment: None
- VI. Conflict of Interest Disclosure: None

- VII. Adopt and Approve the Meeting Minutes from February 5, 2024 Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access.

Action: On motion of Member Gutierrez and seconded by Member Williams, the Meeting Minutes from the February 5, 2024 Regular Meetings of the Governing Board of the Inland Empire Health Plan and IEHP Health Access were approved as presented. (Gutierrez/Williams)

- VIII. IEHP Health Access:

Consent Agenda:

Action: On motion of Member Gutierrez and seconded by Member Williams, Item 1 on the IEHP Health Access Consent Agenda was approved as presented. (Gutierrez/Williams)

- IX. Comments from the Public on Matters Not on The Agenda: None

- X. Board Comments: No comments

- XI. Adjournment

Chair Hagman adjourned the April 8, 2024, IEHP Health Access Governing Board meeting at 9:02 a.m.

The Approved Governing Board Minutes for April 8, 2024 will have a copy of the IEHP Health Access Board Report #347 attached

These Meeting Minutes were duly adopted and approved on May 13, 2024.

Annette Taylor
Secretary to the IEHP Governing Board