



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

October 7, 2024 - 9:00 AM

Board Report #353

**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 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/oZunogNt8FQ?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:

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 of the Meeting Minutes from the September 9, 2024 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Delegation of Authority to Approve the Team Member Benefits product agreements and policy documents for Calendar Year 2025
2. Approve the Second Amendment to the Inland Empire Health Plan Defined Contribution Plan and Delegation of Authority to Approve Non-Substantive Clerical Changes To IEHP's Existing Retirement and Benefits Plans where Necessary
3. Approve the Purchase of Real Property located at 10769 Hole Avenue, Riverside, CA 92505 and Delegation of Authority to the Chief Executive Officer
4. Approve Award of Request for Proposal #23-0478 to, and Delegation of Authority to Approve Contractual Documents, with Deloitte Consulting, LLC, HTC Global Services, and Concnatrix CVG Customer Management Group

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

5. Approve the Funding Agreement with Riverside County Children and Families Commission
6. Approve the Tenth Amendment to the Professional Service Agreements with Freed & Associates
7. Approve the Second Amendment to the Professional Services Agreement with Inland Temporary Homes dba Inland Housing Solutions

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

8. Delegation of Authority to Approve a Sales Service Order with Altera Digital Health Inc.
9. Approve Statement of Work #3188 to the Master License and Services Agreement with Edifecs, Inc.

10. Delegation of Authority to Approve the Second Amendment to the Professional Services Agreement with Zelis Healthcare, LLC.

MARKETING DEPARTMENT (Michelle Rai)

11. Approve the First Amendment to the Professional Services Agreement with Ntooitive Digital, LLC

OPERATIONS DEPARTMENT (Susie White)

12. Ratify and Approve the Termination Agreement with WEX Health Inc. d/b/a WEX

PROVIDER CONTRACTING DEPARTMENT (Susie White)

13. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with KND Real Estate 40 LLC dba Kindred Hospital Paramount - Paramount
14. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with KND Development 52 LLC dba Kindred Hospital Baldwin Park – Baldwin Park
15. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with KND Development 53 LLC dba Kindred South Bay - Gardenia
16. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with KND Development 54 LLC dba Kindred Hospital Riverside - Perris
17. Ratify and Approve the third Amendment to the Hospital Per Diem Agreement with KND Development 55 LLC dba Kindred Hospital Rancho – Rancho Cucamonga
18. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with THC Orange County LLC – Multiple Locations
19. Ratify and Approve the Enhancement Care Management Provider Agreement with ResolutionCare, PC – San Mateo
20. Ratify and Approve the Capitated Primary Care Provider Agreement with SAC Health System – Multiple Locations
21. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with Southern California Specialty Care LLC – Multiple Locations
22. Approval of the Evergreen Contracts
 - 1) Rainbow Pediatrics Steve Randal E Firme MD Inc - Open Access Agreement – Upland
 - 2) Corona Residential Care Center - Residential Care for the Elderly – Corona

- 3) Mere Enterprises Inc dba Abria Del Cielo Assisted Living Facility - Residential Care for the Elderly – San Bernardino
- 4) Mehrdad Asgeri MD dba Oasis Advanced Gastroenterology Inc - Participating Provider Agreement – Specialist – Palm Springs
- 5) Flower Home Health Inc- Ancillary Agreement – Rancho Cucamonga
- 6) Martha's Village and Kitchen– Ancillary Agreement – Indio
- 7) April L Rankin dba Aprils Counseling Services – Participating Provider Agreement - Behavioral Health – Riverside
- 8) Cynthia A Brooks dba Cindy Brooks LMFT SEP CATC IV– Participating Provider Agreement - Behavioral Health – Idyllwild
- 9) Daisy A Ukonu dba Choices for Better Living -Participating Provider Agreement - Behavioral Health – Apple Valley
- 10) Erika Lazo dba Erika Lazo LCSW - Participating Provider Agreement - Behavioral Health – Riverside
- 11) I Ching Wu - Participating Provider Agreement - Behavioral Health – Upland
- 12) Imelda Mares dba Uplifting Bilingual Counseling Services -Participating Provider Agreement - Behavioral Health – Ontario
- 13) Jeffrey D Kaye LCSW – Participating Provider Agreement - Behavioral Health – Apple Valley
- 14) Jennifer Carrillo dba Blossom Therapy – Participating Provider Agreement - Behavioral Health - Claremont
- 15) Lisa Marie Dryan dba Therapy in a Bag LICENSED CLINICAL SOCIAL WORK Inc – Participating Provider Agreement - Behavioral Health – Riverside
- 16) Mariah Kaffka – Participating Provider Agreement - Behavioral Health – Riverside
- 17) New Day Recovery Center Inc – Participating Provider Agreement - Behavioral Health – Chino
- 18) Suzanne Waverek dba Aspirations Counseling Practice – Participating Provider Agreement - Behavioral Health – La Quinta
- 19) Theresa Brandon LMFT - Participating Provider Agreement - Behavioral Health - Riverside
- 20) Cajon Medical Group PC - Capitated Primary Care Provider Agreement – San Bernardino
- 21) Ajay G Meka MD Inc dba Amistad Medical Clinic - Fee-For-Service Primary Care Provider Agreement – San Bernardino
- 22) Family Health Center of Joshua Tree Inc - Fee-For-Service Primary Care Provider Agreement – Specialist -Yucca Valley
- 23) Celia Lindsay Pearson dba Data Driven Educators LLC – Participating Provider Agreement – QASP – Riverside
- 24) Aspen Medical Group Inc - Participating Provider Agreement - Specialist – Moreno Valley
- 25) Behnam Ebrahimi MD Inc – Participating Provider Agreement – Specialist – Pomona
- 26) Foot Heel Ankle Podiatry Corporation - Participating Provider Agreement – Specialist – Ontario
- 27) Foothill Dermatology Medical Center dba Foothill Dermatology Medical Center – Specialist – Rancho Cucamonga
- 28) French Medical Corp – Participating Provider Agreement - Specialist – Corona

- 29) Krishna G Reddy MD dba Inland Valley Hematology Oncology Associates – Participating Provider Agreement - Specialist – Pomona
- 30) Labib Hashimi - Participating Provider Agreement – Specialist- Chino
- 31) Louis C Redix Jr MD dba Phoenix Orthopaedics Medical Group - Participating Provider Agreement – Specialist – Barstow
- 32) Morakod Lim MD Inc - Participating Provider Agreement – Specialist – Victorville
- 33) Truong D Duong a Medical Corporation - Participating Provider Agreement – Specialist – Rancho Cucamonga
- 34) West Gastroenterology Medical Group - Participating Provider Agreement – Specialist – Murrieta
- 35) Southern California Occupational Med Prov AMC dba Riverside Industrial Medical Clinic - Urgent Care Provider Agreement – Riverside
- 36) Olave StClair Yee dba Olave St Clair Optometry Inc - Participating Provider Agreement - Vision (Exam Only) – Chino
- 37) Rancho Vision Center Optometry Inc dba Joanne J Kim OD Optometry - Participating Provider Agreement – Vision – Rancho Cucamonga
- 38) Steve Ha Vo dba Dr. Steve Vo OD - Participating Provider Agreement – Vision – Corona
- 39) Inland Behavioral and Health Services Inc - Ancillary Agreement – San Bernardino

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

23. Chief Executive Officer Update
24. Approve Resolution 24-001 regarding California Proposition 35 (MCO Tax)

FINANCE DEPARTMENT (Keenan Freeman)

25. Review of the Monthly Financials

OPERATIONS DEPARTMENT (Susie White)

26. Update on the 2023 IPA Performance Evaluation Tool

QUALITY DEPARTMENT (Edward Juhn, M.D.)

27. National Committee for Quality Assurance Health Plan Rating Performance Update

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:

Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

- a. Two potential cases

2. Conference with Legal Counsel – Existing Litigation: (Subdivision (d)(1) of Government Code Section 54956.9)

- a. In The Matter Of Inland Empire Health Plan; APPEAL NO.: MCP23-0123-647-JM

- b. In The Matter Of Inland Empire Health Plan; APPEAL NO.: MCP24-0124-663-JM

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on November 4, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.