



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

September 8, 2025 – 9:30 AM

****Revised****

**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 BoardServices@iehp.org 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 COMPLIANCE MEETINGS:

The meeting of the Inland Empire Health Plan Governing Board Compliance Committee is open to the public. A member of the public may address the Committee on any item on the agenda and on any matter that is within the Committee's jurisdiction at the time of the meeting when the item listed on the agenda is called. In order to keep track of speakers and to be able to notify the Committee 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 Committee to speak. The Committee may limit the public input on any item, based on the number of people requesting to speak and the business of the Committee.

All public record documents for matters on the open session of this agenda can be viewed at the meeting location listed above or by contacting the Secretary to the Governing Board by phone at (909) 736-6891 or by email at BoardServices@iehp.org

AGENDA

- I. Call to Order
- II. Roll Call
- III. Changes to the Agenda
- IV. Public Comments on Matters on the Agenda
- V. Conflict of Interest Disclosure:
- VI. Adopt and Approve the Meeting Minutes from the June 3, 2025, Governing Board Compliance Committee
- VII. CONSENT AGENDA
 - 1. Medi-Cal & Covered California Regulatory Updates

AGENDA

2. Medicare Regulatory Updates
3. Compliance Program Work Plan Updates
4. Delegation Oversight
5. Key Performance Indicator Dashboard Key
6. Corrective Action Plan Log
7. Compliance Incidents Report
8. Conduct and Ethics Compliance Incidents
9. Fraud, Waste and Abuse Incidents
10. Privacy Incidents

VIII. POLICY AGENDA

11. Compliance Officer's Report
 - Approve the 2025/2026 Compliance Risk Assessment and Audit Plan

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

X. Board Member Comments

XI. Closed Session – *No Business*

XII. Adjournment

The next meeting of the Governing Board Compliance Committee of Inland Empire Health Plan will be held on **THURSDAY**, November 13, 2025, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.