



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

*****REVISED*****

August 11, 2025 - 9:00 AM

Board Report #363

**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 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. 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 or by contacting the Secretary to the Governing Board by phone at (909) 736-6891 or by email at BoardServices@iehp.org.

Any member of the public may observe the scheduled proceedings by using the information listed below

<https://youtube.com/live/11rKABJAB2s?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

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 despite their affiliation with both public entities.
- VII. Adopt and Approve of the Meeting Minutes from the July 7, 2025 Regular Meeting of the Governing Board of the Inland Empire Health Plan
- VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve Amendment A05 to the State Medicaid Agency Contract (22-20233) with the California Department of Health Care Services
2. Delegation of Authority to Approve the Professional Services Agreement with the County of Riverside Department of Public Social Services
3. Approve the Second Amendment to the Enhanced Care Management Provider Agreement with IEHP Health Access

FINANCE DEPARTMENT (Jarrod McNaughton)

4. Approve the First Amendment to the Lease Agreement with Breit Industrial Canyon1 W06 LLC., a Delaware Limited Company
5. Update on Property and Casualty and Management, Cyber and Fiduciary Liability Insurance Renewals

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

6. Approve Amendment No. 3 to the etherFAX Subscriber Subscription Agreement with Novaris Communications, Inc.

OPERATIONS DEPARTMENT (Susie White)

7. Provider Network Expansion Fund Program Progress Report

PROVIDER CONTRACTING DEPARTMENT (Susie White)

8. Delegation of Authority to Execute Amendments and Contractual Documents due to new Regulatory Requirements

AGENDA

9. Ratify and Approve the Enhanced Care Management Provider Agreement (Medi-Cal Only) with San Bernardino County on Behalf of Arrowhead Regional Medical Center, The Department of Public Health, and the Department of Behavioral Health - Colton
10. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with San Bernardino County on Behalf of Arrowhead Regional Medical Center - Colton
11. Ratify and Approve the Tenth Amendment to the Capitated IPA Agreement with Optum Care Network – Inland Faculty Mg - Colton
12. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital, LLC. dba Pacific Grove Hospital - Riverside
13. Approval of the Evergreen Contracts
 - 1) Bridge Prenatal PC - Enhancement Care Management Provider Agreement – National
 - 2) DAP Health Inc. - Enhancement Care Management Provider Agreement - Palm Spring
 - 3) J Moss Foundation dba Skinny Gene Project - Ancillary Agreement - San Diego
 - 4) Braswells Mediterranean Gardens LTD - Residential Care for the Elderly -Yucaipa
 - 5) Watermark Carlotta LLC dba The Springs at the Carlotta - Skilled Nursing Facility Provider Agreement-Palm Desert
 - 6) St Mary Medical Center dba Providence St Mary Medical Center - Hospital Per Diem Agreement - Apple Valley
 - 7) Rehabilitation Hospital of Southern California LLC - Acute Rehab Agreement - Rancho Mirage
 - 8) San Bernardino Convalescent Operations Inc., dba Legacy Post Acute Rehabilitation - Skilled Nursing Facility Provider Agreement - San Bernardino
 - 9) Lincare Inc - Ancillary Agreement - Apple Valley
 - 10) Nerses Berberyan dba Remedy Healthcare Services Inc - Ancillary Agreement - Upland
 - 11) Team Makena LLC - Ancillary Agreement – Costa Mesa
 - 12) Dona Schaffer - Participating Provider Agreement - Behavioral Health - Murrieta
 - 13) Hope Avenue Marriage and Family Therapy Inc., dba Hope Avenue Counseling Services - Behavioral Health Provider Agreement - Colton
 - 14) Katerra Davis - Participating Provider Agreement - Behavioral Health - Victorville
 - 15) Tracy S Enalen - Provider Agreement - Behavioral Health - Temecula
 - 16) Zsanna Marble dba Zsanna Marble LMFT - Provider Agreement - Behavioral Health – Murrieta
 - 17) Inland Empire Physicians - Hospitalist Agreement – Murrieta
 - 18) James Ho, MD Medical Corporation - Open Access Agreement (Excluding Medicare) – Upland
 - 19) Shiloh Medical Center Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) -Victorville
 - 20) Riverside San Bernardino County Indian Health Inc - Fee-For-Service Primary Care Provider Agreement - Banning
 - 21) Arrowhead Pediatric Medical Group Inc - Participating Provider Agreement - Specialist - Colton

AGENDA

- 22) California Neurointerventional Surgeons Inc - Participating Provider Agreement - Specialist -Riverside
- 23) California University of Science and Medicine - Participating Provider Agreement – Specialist -Colton
- 24) California Vascular & Interventional PC - Participating Provider Agreement – Specialist -Temecula
- 25) Carrico Pediatric Therapy Inc - Participating Provider Agreement - Specialist - Murrieta
- 26) Indraneel Chakrabarty MD, Inc., dba Trinity Medical Multi Specialty Group Inc. - Participating Provider Agreement - Specialist - Temecula
- 27) Marc H Shomer, MD, PhD, Inc - Participating Provider Agreement - Specialist - Upland
- 28) West Coast Wound and Skin Care Inc - Participating Provider Agreement – Specialist - Burbank
- 29) Hilario Marilao, MD - Participating Provider Agreement – Specialist - Riverside
- 30) Advanced Medical and Urgent Care Center - Urgent Care Provider Agreement - Upland

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 14. Delegation of Authority to Approve the Ninth Amendment to the Employment Agreement for Chief Executive Officer
- 15. Chief Executive Officer Update

FINANCE DEPARTMENT (Jarrod McNaughton)

- 16. Monthly Financial Review

OPERATIONS DEPARTMENT (Susie White)

- 17. Covered California Annual Delegation Oversight Audit Results for 2024
- 18. Medi-Cal and Medicare Annual Delegation Oversight Audit Results for 2024

QUALITY DEPARTMENT (Genia Fick)

- 19. Approve the Funding for the 2025 - 2026 Quality Achievement Program

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

XI. Board Member Comments

AGENDA

XII. 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

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held September 8, 2025, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.