



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

December 8, 2025 - 9:00 AM

Board Report #367

**Mission Inn Hotel and Spa
San Diego Conference Room – Third Floor
3649 Mission Inn Avenue, Riverside, CA 92501**

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.

****LIVE STREAMING FOR THIS MEETING WILL NOT BE AVAILABLE****

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 November 13, 2025, Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Calendar Year 2026 Spending Authority with Gibson Dunn & Crutcher LLP and Kennaday Leavitt PC

FINANCE DEPARTMENT (Jarrod McNaughton)

2. Approve the First Amendment to the Lease Agreement with the Rancho Cucamonga Chamber of Commerce
3. Delegation of Authority to Approve the Calendar Year 2026 Reinsurance Renewal Documents for the Covered California Line of Business
4. Delegation of Authority to Approve the Public Works Contract with AVI Systems, Inc. DBA Forté

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Supriya Sood)

5. Delegation of Authority to Approve the Tenth Amendment to the Employment Agreement for the Chief Executive Officer

FINANCE DEPARTMENT (Jarrod McNaughton)

6. Monthly Financial Review

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 54956.87 subdivision (b):
 - a. A meeting for purposes of discussing or taking action on a health plan trade secret

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on January 12, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.