

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

September 8, 2025 - 9:00 AM

Board Report #364

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 <u>BoardServices@IEHP.org</u> 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/WMSMpZWD3WY?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 the Meeting Minutes from the August 11, 2025, Regular Meeting of the Governing Board of the Inland Empire Health Plan
- VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 1. Ratify and Approve Amendment 04 to Local Initiative Secondary Contract (23-30257) with the California Department of Health Care Services
- 2. Approve the Professional Services Agreement with Gallagher Benefit Services, Inc.
- 3. Ratify and Approve the Professional Services Agreement with Health Management Associates, Inc.

FINANCE DEPARTMENT (Jarrod McNaughton)

- 4. Approve the Third Amendment to the Professional Services Agreement with Health Management Associates
- 5. Approve the Healthcare Professional Liability/Miscellaneous Medical Policy Renewal
- 6. Approve the Award of Request for Proposal #24-05873 and Delegation of Authority to Approve the Professional Service Agreement with ABM Industry Groups, LLC.
- 7. Delegation of Authority to Approve the Professional Services Agreement with Wakely Consulting Group

HEALTH SERVICES DEPARTMENT (Edward Juhn, M.D.)

- 8. Approve the Fifth Amendment to the Professional Services Agreement with Pacific Interpreters, Inc.
- 9. Delegation of Authority to Approve the Professional Services Agreement with West Monroe Partners, LLC.
- 10. Delegation of Authority to Approve the First Amendment to the Professional Services Agreement with Clearlink Partners, LLC.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

11. Rescind Minute Order 25-121, Ratify and Approve the Fourth Amendment to the Prospective Payment Systems Product Schedule with OptumInsight Inc.

OPERATIONS DEPARTMENT (Susie White)

12. Ratify and Approve the California Children and Youth Behavioral Health Initiative Network Support, Claims Processing and Payment Remittance Memorandum of Understanding with Carelon Behavioral Health, Inc.

QUALITY DEPARTMENT (Genia Fick)

13. Approve the First Amendment to the Professional Services Agreement with Arine, Inc.

PROVIDER CONTRACTING DEPARTMENT (Susie White)

- 14. Approve the Provider Contracting Policies for Template Approval and Execution
- 15. Ratify and Approve the Fifteenth Amendment to the Hospital Per Diem Agreement with San Bernardino County on behalf of Arrowhead Regional Medical Center Colton
- 16. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Corona Regional Medical Center Corona
- 17. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Inland Valley Regional Medical Center Wildomar
- 18. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center Loma Linda
- 19. Ratify and approve the Fourth Amendment to the Hospital Per Diem Agreement with Lancaster Hospital Corporation dba Palmdale Regional Medical Center Palmdale
- 20. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Rancho Springs Medical Center Murrieta
- 21. Ratify and Approve the Covered California Only Hospital Per Diem Agreement with Riverside Community Hospital Riverside
- 22. Ratify and Approve the Participating Ancillary Provider Agreement Outpatient Surgery Services with RMC Surgery Center, LLC Riverside
- 23. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Temecula Valley Hospital Inc Temecula

- 24. Approval of the Standard Templates
 - 1) Covered California (CCA) Policy
 - 2) Medi-Cal (MCL) Policy
 - 3) Medicare (MCR) Policy
 - 4) Memorandum of Understanding Provider Network Expansion Fund Program

25. Approval of the Evergreen Contracts

- 1) El Mirador Medical Plaza Pharmacy Inc dba Desert Hospital Outpatient Pharmacy Ancillary Agreement Palm Springs
- 2) Health Service Alliance Enhancement Care Management Provider Agreement Montclair
- 3) ReSolutionCare PC Ancillary Agreement San Mateo
- 4) Seventh Day Adventists Loma Linda University Medical Center dba Loma Linda University Faculty Pharmacy Ancillary Agreement Loma Linda
- 5) Keck Medical Center of USC dba USC Kenneth Norris Jr Hospital Hospital Per Dier Agreement Los Angeles
- 6) Keck Medical Center of USC Hospital Per Diem Agreement Los Angeles
- 7) Providence Medical Foundation Ancillary Agreement Agreement Victorville
- 8) Choice Healthcare Associates Inc Participating Provider Agreement Specialist Victorville
- 9) ATG Designing Mobility Inc dba Numotion Ancillary Agreement Cypress
- 10) Encompass Health Rehabilitation Hospital of Murrieta LLC dba Encompass Health Rehabilitation Hospital of Murrieta Acute Rehab Agreement Murrieta
- 11) Inland Endoscopy Center dba Mountain View Surgery Center Ancillary Agreement Redlands
- 12) Shobi Zaidi MD Inc dba Shobi Zaidi MD Inc. Ancillary Agreement Riverside
- 13) SleepQuest Inc. Ancillary Agreement San Carlos
- 14) VNA of Orange County LLC Ancillary Agreement Irvine
- 15) Christine Holmes, Licensed Clinical Social Worker, Inc., dba Compassionate Heart Counseling - Provider Agreement - Behavioral Health – Corona
- 16) Simple Solutions Family Therapy dba Simple Solutions Psychotherapy Participating Provider Agreement Behavioral Health Rancho Cucamonga
- 17) Victor Cordova PsyD D, a Psychological Corporation Agreement Behavioral Health Rancho Cucamonga
- 18) Saad Pediatrics Inc. Open Access Agreement (Excluding Medicare) Upland
- 19) Isis Iskander dba Prestige Medical Clinic and Urgent Care Inc Capitated Primary Care Provider Pomona
- 20) West Coast Post Acute Physicians Inc. Skilled Nursing Facility Attending Physician Agreement (All LOB) Redlands
- 21) Ajeet R Singhvi, MD Participating Provider Agreement Specialist Hemet
- 22) Amandeep Sandhu dba Sand Dermatology PC Participating Provider Agreement Specialist Chino Hills
- 23) Cal Med Physicians and Surgeons Inc. Participating Provider Agreement Specialist Colton
- 24) Cal Oaks Therapy Center Participating Provider Agreement Specialist Murrieta
- 25) Claremont Imaging Associates Inc. Participating Provider Agreement Specialist Pomona

- 26) Good Hope Psychological Services PC Participating Provider Agreement Specialist Murrieta
- 27) SCB Eye Inc. dba Eye Consultants of Southern California Participating Provider Agreement Specialist Fontana
- 28) Soe Maunglay MD Inc.- Participating Provider Agreement Specialist Palm Springs
- 29) Timothy G Yeh, MD Participating Provider Agreement Specialist Chino
- 30) Erasto Gutierrez, MD Inc. dba Pomona Urgent Care Urgent Care Provider Agreement Pomona
- 31) Jaehoon Lee Optometry Corp dba Rancho Mirage Eyecare Optometry Participating Provider Agreement Vision Rancho Cucamonga
- 32) Kaitlyn Nguyen Murch dba Starry Eyes Optometry Inc. Participating Provider Agreement Vision (Exam Only) Norco
- IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 26. Chief Executive Officer Update
- 27. Board Education Centers for Medicare & Medicaid Services Hospital Quality Star Rating

FINANCE DEPARTMENT (Jarrod McNaughton)

- 28. Monthly Financial Report
- X. Comments from the Public on Matters not on the Agenda
- XI. Board Member Comments
- XII. Closed Session *No Business*
- XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on *TUESDAY*, October 14, 2025, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.