



IEHP
 August 10, 2026, IEHP Governing Board Meeting
 August 10, 2026
 9:00 am Pacific Time

Board Report #374

**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

***** LIVE STREAMING FOR THIS MEETING *****

<https://youtube.com/live/F5FoWJGszSs?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 despite their affiliation with both public entities.

- VII. Adopt and Approve the Meeting Minutes from the June 8, 2026 Regular Meeting of the Governing Board of the Inland Empire Health Plan
IEHP Governing Board - June 8, 2026 Meeting Minutes - Draft

VIII. CONSENT AGENDA

A. ADMINISTRATION (Jarrod McNaughton)

1. Ratify and Approve the Professional Services Agreement with Gallagher Benefit Services, Inc. for CMS Audit Support Services
2. Two-Year Moratorium on new Medi-Cal and Medicare Independent Practice Associations

B. FINANCE DEPARTMENT (Patrick Brosnan)

1. Approve the Professional Services Agreement with Baker Tilly US, LLP for Annual Financial Auditing Services
2. Approve the Second Amendment to the Professional Services Agreement with Milliman, Inc. for Actuarial and Consulting Services
3. Approve the Third Amendment to the Lease Agreement with The Life Church
4. Delegation of Authority to Approve the Healthcare Professional Liability/Miscellaneous Medical Policy Renewal

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

1. Ratify and Approve the Third Amendment to the Memorandum of Understanding with Riverside County Department of Public Social Services In-Home Supportive Services Public Authority

D. INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

1. Ratify and Approve the Unified Support Work Order with Microsoft Corporation Via Its Partner, SHI International Corp. for Unified Performance Support Services
2. Approve Amendment No. 4 to the Etherfax Subscriber Subscription Agreement with Novaris Communications, Inc.

E. PROVIDER CONTRACTING DEPARTMENT (Susie White)

1. Ratify and Approve the Participating Ancillary Provider Agreement – Genetic Laboratory Services with Assurex Health, Inc. - Mason
2. Approve the Enhanced Care Management Standard Provider Templates

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

A. **ADMINISTRATION (Jarrod McNaughton)**

1. Chief Executive Officer Update

B. **FINANCE DEPARTMENT (Patrick Brosnan)**

1. Monthly Financial Report
 - i. Monthly Financials Presentation (PE063026)

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

XI. Board Member Comments

XII. Closed Session

A. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54956.87 subdivision (b):

1. A meeting for the purposes of discussing or taking action on a health plan trade secret.

B. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(2) of Government Code section 54956.9:

1. One potential matter

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on September 14, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.