



IEHP
 February 9, 2026, Governing Board Meeting
 February 09, 2026
 9:00 am Pacific Time

Board Report #369

**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/Q2hP6buBl2M?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. Election of the Chair of the Governing Board (San Bernardino County)
- VIII. Election of the Vice-Chair of the Governing Board (Riverside County)
- IX. Adopt and Approve the Meeting Minutes from the January 12, 2026, Regular Meeting of the Governing Board of the Inland Empire Health Plan
 - A. January 12, 2026 Meeting Minutes - Draft
- X. CONSENT AGENDA
 - A. **FINANCE DEPARTMENT (Jarrod McNaughton)**
 - 1. Approve the Professional Services Agreement with Health Management Associates for Financial Analysis Services
 - 2. Approve the First Amendment to the Professional Services Agreement with Health Management Associates, Inc. for Managed Care Consulting Services
 - 3. Approve the Second Amendment to the Professional Service Agreement with Mariposa Landscapes, Inc. for Campus Landscape Maintenance Services
 - 4. Ratify and Approve the Second Amendment to the Lease Agreement with The New Life Foster Family Agency
 - B. **HEALTH SERVICES DEPARTMENT (Edward Juhn, M.D.)**
 - 1. Delegation of Authority to Approve the Professional Services Agreement with Riverside County Foundation For Medical Care For Community Supports Services
 - C. **QUALITY DEPARTMENT (Genia Fick)**
 - 1. Approve the Health Outcomes Accreditation Survey Agreement with the National Committee for Quality Assurance for Health Plan Accreditation Status Services
 - 2. Results of the National Committee For Quality Assurance Long-Term Services and Supports Distinction Survey
 - 3. 2024 Quality Management Dual Eligible Special Needs Plans Model of Care Annual Evaluation Review
 - D. **PROVIDER CONTRACTING DEPARTMENT (Susie White)**
 - 1. Approval of the Standard Templates
- XI. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS
 - A. **ADMINISTRATION (Jarrod McNaughton)**

1. Chief Executive Officer Update
2. 2026 Governing Board Compliance, Fraud, Waste and Abuse, and HIPAA Privacy Training
 - i. 2026 Annual Compliance Training Presentation
3. Board Education - 2025-2026 Covered California Open Enrollment & Results
 - i. 2025-2026 CCA Open Enrollment & Results Presentation

B. FINANCIAL DEPARTMENT (Jarrod McNaughton)

1. Monthly Financial Report
 - i. Monthly Financials PE 123125 Presentation
2. Adopt and Approve the Inland Empire Health Plan Final Calendar Year 2026 Operations Budget

C. QUALITY DEPARTMENT (Genia Fick)

1. 2026 Pay for Performance Update for Primary Care Providers, Independent Physicians Associations, Hospitals, and Hospice Providers
 - i. 2026 Pay for Performance Overview Presentation
2. Approve the Funding for the 2026-2027 Quality Achievement Program
 - i. 2026-2027 Quality Achievement Program Presentation

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

XIII. Board Member Comments

XIV. Closed Session

- A. Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9:
 1. Four Potential Matters.
- B. 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 purposes of discussing or taking action on a health plan trade secrets.

XV. Adjournment

XVI. The next meeting of the IEHP Governing Board will be held on March 9, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.