



IEHP
January 12, 2026 Governing Board Meeting
January 12, 2026
9:00 am Pacific Time

Board Report #368

**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/Hx6zN096e4M?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 December 8, 2025, Regular Meeting of the Governing Board of the Inland Empire Health Plan

A. December 8 2025 Meeting Minutes - Draft

VIII. CONSENT AGENDA

A. ADMINISTRATION (Jarrod McNaughton)

1. Approve the 2026 Federal and State Policy Agenda and Delegate Administrative Advocacy Authority
2. Ratify and Approve Amendment 09 to Local Initiative Primary Contract (23-30225) with the California Department of Health Care Services

B. FINANCE DEPARTMENT (Jarrod McNaughton)

1. Ratify and Approve the Second Amendment to the Lease Agreement with The Life Church

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

1. 2024 Culturally and Linguistically Appropriate Services Annual Evaluation Review
 - i. 2024 CLAS Annual Evaluation Executive Summary Final
2. Approve the 2026 Culturally and Linguistically Appropriate Services Program Description and Services Workplan
3. Approve the Funding Agreement with Riverside County Office of Education
4. Approve The Third Amendment to the Professional Service Agreement with Gallagher Benefit Services, Inc.
5. Approve the Funding Agreement with San Bernardino County Superintendent of Schools

D. QUALITY DEPARTMENT (Genia Fick)

1. Approve the 2026 Program Fees for Participation in the Integrated Healthcare Association Measure Year 2025 Align. Measure. Perform. Program
2. Delegation of Authority to Approve the Third Amendment to the Professional Service Agreement with Arine, Inc.

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

A. **ADMINISTRATION (Jarrod McNaughton)**

1. Chief Executive Officer Update
2. Board Education - IEHP Foundation Update

B. **FINANCE DEPARTMENT (Jarrod McNaughton)**

1. Monthly Financial Review
 - i. IEHP Board Report Monthly Financials

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 Government Code Section 54956.9:
 1. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (d)(1) of Government Code Section 54956.9:
 - i. United States of America v. Local Initiative Health Authority for Inland Empire Health Plan d/b/a Inland Empire Health Plan; U.S. District Court, Central District of California, Case No. 5:25-cv-02444
- B. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):
 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
 - i. Title: Chief Executive Officer, Inland Empire Health Plan

XIII. Adjournment

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