



IEHP
 June 8, 2026, IEHP Governing Board Meeting
 June 08, 2026
 9:00 am Pacific Time

Board Report #373

**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****

[tps://youtube.com/live/HPNc8AXVHqM?feature=share](https://youtube.com/live/HPNc8AXVHqM?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 May 11, 2026, Regular Meeting of the Governing Board of the Inland Empire Health Plan
IEHP Governing Board - May 11, 2026 Meeting Minutes - Draft

VIII. CONSENT AGENDA

A. ADMINISTRATION (Jarrod McNaughton)

1. Approve the Professional Services Agreement with Kaiser Institute, LLC. for Executive Coaching Leadership Development
2. Approve the Professional Services Agreement with the County of San Bernardino - Transitional Assistance Department for Eligibility Related Services for the Medi-Cal Population

B. FINANCE DEPARTMENT (Patrick Brosnan)

1. Approve The Ninth Amendment to the Professional Services Agreement with Shorett Printing, Inc. DBA Crown Connect and Crown Printers for Regulatory Personal Health Information Printing, Fulfillment and Mailing Service
2. Approve the Fourth Amendment to the Professional Service Agreement with IMEG Consultants Corp. For Mechanical, Electrical, Plumbing and Structural Tenant Improvement Design Services
3. Approve the Fourth Amendment to the Professional Service Agreement with Kardent for Tenant Improvement Design Services
4. Delegation of Authority to Approve the Second Amendment to the Lease Agreement with VNF Properties, LLC. for the Victorville Community Wellness Center
5. Approve Inland Empire Health Plan's Cash Reserve Policy
6. Approve the Establishment of a Line of Credit for Inland Empire Health Plan with U.S. Bank
7. Delegation of Authority to Enter into an Agreement with U.S. Bancorp Asset Management Inc, to Provide Investment Management Services through a Separately Managed Account
8. Delegation of Authority to approve Workers' Compensation and Crime Insurance Policy Renewals for Policy Period July 1, 2026, through June 30, 2027

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

1. Delegation of Authority to Approve the Sixth Amendment to the Professional Services Agreement with Clearlink Partners, LLC For Staffing Support Services

D. INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

1. Ratify and Approve the Master Services Agreement Statement of Work with Baker Tilly Advisory Group LP For HITRUST Assessment and Certification Services
2. Delegation of Authority to Approve a Statement of Work with Cotiviti, Inc. for Encounter Management Software
3. Delegation of Authority to Approve Amendment 2 of the Master Service Agreement and Amendment 2 of the Statement of Work with Invent Health, Inc. For Continued Use of Risk Adjustment Solution
4. Delegation of Authority To 1) Approve Contractual Documents With ZeOmega for the Jiva Medical Management Platform, and 2) Approve Contractual Documents with Mphasis Corporation, Persistent Systems Limited, Hexplora LLC, Blue Spire Inc., Clearlink Partners LLC, Calibrated Healthcare Network LLC, Medsearch Financial, Inc. dba Alura Workforce Solutions, Cross Country Staffing Inc., and Healthcare Support Staffing Inc. for Staff Augmentation Services to Support Implementation of the Jiva Medical Management Platform

E. MARKETING DEPARTMENT (Michelle Rai)

1. Approve the Second Amendment to the Professional Services Agreement with Audacity Health, LLC For Agency of Record Services
2. Approve the Second Amendment to the Professional Service Agreement with Hanna Interpreting Services LLC For Member Material Translation Services
3. Approve the Second Amendment to the Professional Services Agreement with Ignite Design & Advertising, Inc. for Agency of Record Services
4. Approve the Professional Services Agreement with Mahi International, Inc. Db a Bienestar Is Well Being

F. OPERATIONS DEPARTMENT (Susie White)

1. Delegation of Authority to Approve the Professional Services Agreement with A3 Growth Partners, LLC. For Transportation Consulting Services

G. QUALITY DEPARTMENT (Genia Fick)

1. Approve the Professional Service Agreement with Inland Southern California 211+ for Connect IE Outreach Services
2. Approve the Award of Request for Proposal #24-06042, and Delegation of Authority with T-Base Communications USA, Inc. dba Allyant for Alternative Format Transcription Services
3. Approve the First Amendment to the Professional Services Agreement with Press Ganey Associates, LLC. For Medicare Stars Analytics
4. Approve the Fourth Amendment to the Professional Services Agreement with Press Ganey Associates LLC For Consumer Assessment of Healthcare Providers and Systems Consulting Services

H. PROVIDER CONTRACTING DEPARTMENT (Susie White)

1. Ratify and Approve the Participating Provider Agreement – Hospitalist Services with Fountain Valley Group Services, PC - Indio
2. Approval of the 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 (PE043026)
2. Review of the Audited Financial Statements for Calendar Year 2025
 - i. IEHP Audited Financial Statements Presentation

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.

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on August 10, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.