



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

Board Report #370

**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

AGENDA

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

<https://youtube.com/live/cFo5IL6zgyo?feature=share>

- 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 February 9, 2026, Regular Meeting of the Governing Board of the Inland Empire Health Plan
February 9, 2026 Meeting Minutes - Draft

VIII. CONSENT AGENDA

A. ADMINISTRATION (Jarrod McNaughton)

1. Approve the 2026 Annual Compliance Program, Health Insurance Portability and Accountability Act Program, and Fraud, Waste, and Abuse Program Descriptions and Code of Business Conduct and Ethics
2. Approve the Memorandum of Understanding between IEHP Foundation in Support of the Inland Empire Health Plan Employee Emergency Assistance Fund

B. FINANCE DEPARTMENT (Jarrod McNaughton)

1. Approve the Updated Delegation of Authority to Request Disbursement Form for Inland Empire Health Plan's California Employers' Pension Prefunding Trust Fund
2. Delegation of Authority to Approve the Annual Insurance Policy Renewals For Property, Casualty, Cyber, Management, and Fiduciary
3. Delegation of Authority to Approve the Sixth Amendment to the Professional Services Agreement with Securitas Security Services USA, Inc., for All Inland Empire Health Plan Owned and Leased Locations
4. Ratify and Approve the Access Agreement with Ryan Companies US, Inc., A Minnesota Corporation for Parking Access

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

1. Ratify and Approve the Third Amendment to the Professional Service Agreement with Freed & Associates for Calaim and Population Health Consulting Services
2. Approve the Memorandum of Understanding with Riverside University Health System – Public Health For Coordinated Care Services

D. INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

1. Ratify and Approve the Fifth Amendment to the Software License Agreement with Clinical Architecture, LLC. For Continued Use of the Symedical and Pivot Software Platforms

E. QUALITY DEPARTMENT (Genia Fick)

1. Approve The Grant Agreement with California Health Care Foundation to Enhance Behavioral Health Care through Community Health Worker Integration with Emergency Departments
2. Delegation of Authority to Approve the Eighth Amendment to the Participation Agreement with Manifest MedEx for the Provision of a Technical Consultant and Custom Development Services
3. Approve the 2026 Quality Management Program Description & Quality Improvement & Quality Management Workplan
4. Approve the Funding for the 2026-2027 Quality Achievement Program

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

A. ADMINISTRATION (Jarrod McNaughton)

1. Chief Executive Officer Update
 - i. CEO Update Presentation - March 2026

B. FINANCE DEPARTMENT (Jarrod McNaughton)

1. Monthly Financial Report
 - i. Monthly Financials Presentation (PE013126)

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

XI. Board Member Comments

XII. Closed Session - No Business

XIII. Adjournment

XIV. The next meeting of the IEHP Governing Board will be held on April 13, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.