



IEHP
 May 11, 2026, IEHP Health Access Governing Board
 Meeting
 May 11, 2026
 9:00 am Pacific Time

Board Report #372

**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 IEHP HEALTH ACCESS GOVERNING BOARD MEETINGS:

The meeting of IEHP Health Access 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/rvb0BDJm3Mo?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 IEHP Health Access 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 IEHP Health Access
IEHP HA February 9, 2026 Meeting Minutes - Draft

VIII. CONSENT AGENDA

ADMINISTRATION (Edward Juhn, M.D.)

1. Approve the Second Amendment to the Management Services Agreement with Inland Empire Health Plan and Delegation of Authority to Approve Future Management Fee Adjustments
2. Approve Resolution #26-001 for Administrative Oversight Over the Chief Executive Officer of IEHP Health Access
3. Approve the Appointment of Dara Francisco as the Interim Chief Executive Officer of IEHP Health Access

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

X. Board Member Comments

XI. Closed Session - No Business

XII. Adjournment

- XIII. The next meeting of IEHP Health Access Governing Board will be held on June 8, 2026, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.

**THE GOVERNING BOARD
OF THE
IEHP HEALTH ACCESS**

Inland Empire Health Plan
Dr. Bradley P Gilbert Center for
Learning and Innovation – Board Room
9500 Cleveland Avenue
Rancho Cucamonga, CA 91730

DRAFT - MINUTES OF FEBRUARY 9, 2025, REGULAR MEETING

Governing Board Members Present:

Supervisor Curt Hagman
Supervisor Karen Spiegel

Eileen Zorn
Drew Williams
Dr. Dan Anderson

Governing Board Members Absent: Supervisor Yxstian Gutierrez, Supervisor Jesse Armendarez

Governing Board Member Vacancy: None

Inland Empire Health Plan Employees and Legal Counsel Present:

Jarrold McNaughton, Chief Executive Officer
Vinil D
Genia Fick, Chief Quality Officer
Edward Juhn, Chief Medical Officer
Leona Liu, Vice President, Finance
Sylvia Lozano, Chief Transformation Officer
Michelle Rai, Communications & Marketing
Officer
Tim Reilly, Interim CFO
Supriya Sood, Chief People Officer
Susie White, Chief Operations Officer

Anna Wang, Esq., Vice President, General Counsel
Raymond Mistica, Esq. Deputy County Counsel
Victoria Ostermann, Director of Government
Affairs Administrator
Annette Taylor, Secretary to the Governing Board

IEHP Staff Absent:

Guests:

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- I. Call to Order:
Vice Chair Hagman called the February 9, 2026, regular meeting of IEHP Health Access Governing Board to order at 9:01 a.m.
 - II. Pledge of Allegiance:
 - III. Roll Call Supervisor Armendarez not present
 - IV. Agenda Changes: None
 - V. Public Comment: None

MEETING MINUTES - DRAFT

VI. Conflict of Interest Disclosure: None

VII. Adopt and Approve the Meeting Minutes from the November 13, 2025, Meeting of the Governing Board of the IEHP Health Access Governing Board.

Action: On motion of Member Williams and seconded by Member Zorn, the Meeting Minutes from the November 13, 2025, Regular Meeting of the Governing Board of IEHP Health Access were approved as presented. (Williams/Zorn; Gutierrez and Armendarez Absent).

VIII. IEHP Health Access:

Consent Agenda: *No Business*

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

FINANCE DEPARTMENT (Edward Juhn, M.D.)

Dr. Juhn presented the following Finance section of the Status Report:

Item A1: Monthly Financial Review:

Dr. Juhn, Chief Executive Officer, and Leona Liu, Vice President, Finance, presented the financials for PE123125.

**Member Hagman commented on presentation*

X. Comments from the Public on Matters Not on The Agenda: None

XI. Board Comments: No comments

XII. Adjournment

Vice Chair Hagman adjourned the February 9, 2026, IEHP Health Access Governing Board meeting at 9:11 a.m.

<p>The Approved Governing Board Minutes for February 9, 2026, will have a copy of the IEHP Health Access Board Report #369 attached</p>

These Meeting Minutes were duly adopted and approved on May 11, 2025.

Annette Taylor
Secretary to the IEHP Governing Board

ADMINISTRATION**A.1. APPROVE THE SECOND AMENDMENT TO THE MANAGEMENT SERVICES AGREEMENT WITH INLAND EMPIRE HEALTH PLAN AND DELEGATION OF AUTHORITY TO APPROVE FUTURE MANAGEMENT FEE ADJUSTMENTS**

Chief: Edward Juhn, M.D., Chief Executive Officer

Background & Discussion:

IEHP Health Access (“IEHP HA”) receives certain management and administrative services from Inland Empire Health Plan (“IEHP”) under an existing Master Services Agreement (“MSA”) to ensure IEHP Members can continue to seek out optimal care and vibrant health in the Inland Empire. These services include personnel reasonably necessary to support IEHP Health Access’ operations, including the Chief Executive Officer.

In January 2025 under Minute Order 25-001, the Governing Board of IEHP HA approved the First Amendment to the MSA that more accurately defined the management fee, allowed the parties to adjust the fee upon mutual agreement, and provided a provision for the acting Chief Executive Officer to receive a stipend for administrative executive support.

Procurement Solicitation Type: N/A

Recommendation(s):

That the Governing Board of IEHP HA approve the Second Amendment to the Master Services Agreement with IEHP, effective May 11, 2026.

The Second Amendment updates the Recitals to clarify IEHP HA’s delegated role in delivering health care services to eligible persons in Riverside and San Bernadino counties and revises the Scope of Services to allow IEHP to employ or contract with personnel reasonably necessary to provide services under the Agreement and support IEHP HA’s operations, including assignment of a Chief Executive Officer and personnel to facilitate communications with the IEHP HA Governing Board.

Fiscal Impact	Financial Review	Procurement Review	Reviewed by Counsel	Director Approval	Chief Approval
None	NA	NA	S. Oh 04/29/26	D. Francisco 04/29/26	E. Juhn 04/29/26

Department: ADMINISTRATION

A.2. APPROVE RESOLUTION #26-001 FOR ADMINISTRATIVE OVERSIGHT OVER THE CHIEF EXECUTIVE OFFICER OF IEHP HEALTH ACCESS

Chief: Edward Juhn, M.D., Chief Executive Officer

Background & Discussion:

With its express purpose of delivering healthcare services to eligible persons, including Inland Empire Health Plan (“IEHP”) Members, IEHP Health Access currently provides Enhanced Care Management (“ECM”) services to IEHP Members and now desires to expand its offerings of healthcare services for IEHP Members and other eligible persons. IEHP also provides certain management and administrative services to IEHP Health Access under a Management Services Agreement, in support of IEHP Health Access’ operations. With the expansion of health care services offered, IEHP Health Access desires, and IEHP is willing to provide, continued support and supervision of its administrative functions from IEHP, including monitoring and supervision of its Chief Executive Officer (“CEO”), to support IEHP Health Access in the delivery of quality care to IEHP members.

Procurement Solicitation Type: N/A

Recommendation(s):

That the Governing Board of IEHP Health Access approve the Resolution #26-001 authorizing the CEO of IEHP to provide monitoring, administrative supervision over the CEO and management personnel of IEHP Health Access.

With this resolution, the IEHP CEO will have delegated authority to provide monitoring and administrative supervision over the CEO and management of IEHP Health Access and to report and make recommendations to the Governing Board. Such delegation includes, but is not limited to, the authority to: (a) attend IEHP Health Access Governing Board meetings and provide reports on IEHP Health Access administrative operations; (b) review, advise, and make recommendations to the IEHP Health Access Governing Board on administrative, budgetary, and fiscal matters; (c) monitor the performance of the IEHP Health Access CEO and report findings and recommendations to the Governing Board; and (d) act as a liaison between IEHP’s administration and IEHP Health Access’s administration on matters of shared administrative services under the Management Services Agreement.

Financial Impact: \$NA	Not to Exceed Amount: \$NA	Term: NA
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Fiscal Impact	Financial Review	Procurement Review	Reviewed by Counsel	Director Approval	Chief Approval
None	NA	NA	S. Oh 4/28/26	S. Oh 04/28/26	E. Juhn

Department: ADMINISTRATION

A.3. APPROVE THE APPOINTMENT OF DARA FRANCISCO AS THE INTERIM CHIEF EXECUTIVE OFFICER OF IEHP HEALTH ACCESS

Chief: Edward Juhn, Chief Executive Officer

Background & Discussion:

Pursuant to its express purpose in its Joint Powers Agreement, IEHP Health Access (IEHP HA) provides health care services for eligible persons, including Enhanced Care Management (ECM) and related services for eligible IEHP Members. IEHP HA continues to expand its care delivery in the Inland Empire region, including the development of Inland Empire Health.

In July 2025 under Minute Order 25-002, the IEHP HA Governing Board approved the appointment of Edward Juhn, M.D., as Chief Executive Officer.

Procurement Solicitation Type: N/A

Recommendation(s):

That the Governing Board of IEHP HA approve the temporary appointment of Dara Francisco as Interim Chief Executive Officer of IEHP Health Access, effective May 11, 2026.

Dara Francisco, who currently serves as Vice President of the Care Division at IEHP, would oversee the development, implementation, and operational management of the IEHP HA care delivery models. Ms. Francisco’s extensive experience in healthcare operations, strategic program development, and enterprise-scale implementation makes her well-qualified to serve as the interim Chief Executive Officer of IEHP HA. Ms. Francisco will continue IEHP HA’s delivery of ECM services to IEHP Members, including the administration of the Master Services Agreement and ECM Provider Agreement with IEHP, consistent with the delegation of authority set forth in MO 24-019.

Financial Impact: N/A	Not to Exceed Amount: N/A	Term: N/A
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Fiscal Impact	Financial Review	Procurement Review	Reviewed by Counsel	Director Approval	Chief Approval
None	NA	NA	S. Oh 4/21/26	S. Oh 4/21/26	E. Juhn