

REGULAR MEETING OF THE GOVERNING BOARD OF THE IEHP HEALTH ACCESS

July 7, 2025 - 9:00 AM

Board Report #362

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 <u>BoardServices@IEHP.org</u> 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 the 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 <u>BoardServices@iehp.org</u>.

Any member of the public may observe the scheduled proceedings by using the information listed below

https://youtube.com/live/dEVcE6yxwbA?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:

AGENDA

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 or IEHP Health Access despite their affiliation with both public entities.

- VII. Adopt and Approve of the Meeting Minutes from the January 13, 2025, Regular Meeting of the Governing Board of the IEHP Health Access
- VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

- 1. Approve the Appointment of Dr. Edward Juhn as the Chief Executive Officer of IEHP Health Access
- 2. Approve the First Amendment to the Enhanced Care Management Provider Agreement with the Inland Empire Health Plan
- X. Comments from the Public on Matters Not on the Agenda
- XI. Board Member Comments
- XII. Closed Session
- XIII. Adjournment

The next meeting of the IEHP Health Access Governing Board will be held on August 11, 2025, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.