



**REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN**

Monday, July 7, 2025 - 9:00 AM

****Revised****

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 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/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

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

VII. Adopt and Approve of the Meeting Minutes from the June 3, 2025, Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Ratify and Approve Amendment 06 to Local Initiative Primary Contract (23-30225) with The California Department of Health Care Services
2. Ratify and Approve Amendment 07 to Local Initiative Primary Contract (23-30225) with The California Department of Health Care Services
3. Approve the First Amendment to the Enhanced Care Management Provider Agreement with the IEHP Health Access
4. Approve the Funding Agreement with Riverside County Physicians' Memorial Foundation

FINANCE DEPARTMENT (Keenan Freeman)

5. Approve the Fifth Amendment to the Professional Service Agreement with ABM Janitorial Services Southwest Inc.
6. Ratify and Approve Workers' Compensation and Crime Insurance Policy Renewals

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

7. Approve the Memorandum of Understanding with the San Bernardino County Department of Public Health

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

8. Delegation of Authority to Approve Contractual Documents with the Council for Affordable Quality Healthcare, Inc.
9. Delegation of Authority to Approve Amendment No. 1 of the Master Service Agreement with Invent Health, Inc.

QUALITY DEPARTMENT (Genia Fick, MA)

10. Review and File 2024 Quality Management and Healthy Equity Transformation Program Annual Evaluation

PROVIDER CONTRACTING DEPARTMENT (Susie White)

11. Ratify and Approve the Twelfth Amendment to the Hospital Per Diem Agreement with Big Bear Valley Community Hospital - Big Bear
12. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Canyon Ridge Hospital Inc - Chino
13. Ratify and Approve the Twenty-Seventh Amendment to the Hospital Per Diem Agreement with Children's Hospital at Mission - Mission Viejo
14. Ratify and Approve the Twenty-Seventh Amendment to the Hospital Per Diem Agreement with Children's Hospital of Orange County - Orange
15. Ratify and Approve the Twenty-Eighth Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino - San Bernardino
16. Ratify and Approve the Ninth Amendment to the Capitated IPA Agreement with Epic Health Plan - Redlands
17. Ratify and Approve the Ancillary Provider Agreement - Dialysis Services with Jamboor Medical Corporation - Victorville
18. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement with Loma Linda University Children's Hospital - Loma Linda
19. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center, Murrieta - Murrieta
20. Ratify and Approve the Third Amendment to the Capitated IPA Agreement with PrimeCare Medicare Network Inc - Ontario
21. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital - Redlands
22. Ratify and Approve the Thirty-Second Amendment to the Hospital Per Diem Agreement with St Bernardine Medical Center - San Bernardino
23. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital - Upland

AGENDA

24. Approval of the Evergreen Contracts
 - 1) Chaparral Medical Group Inc - Participating Provider Agreement – Specialist- Claremont
 - 2) David G Song, MD, Inc., dba LA Men's Health and Urology- Participating Provider Agreement – Specialist- Chino
 - 3) Maria Puraci dba Holy Hill Home Care Residential Care for the Elderly- Yucaipa
 - 4) Nick Puraci dba Holy Hill Home Care East– Residential Care for the Elderly - Yucaipa
 - 5) Arise Forward Corp - Transportation Agreement - Corona
 - 6) Helping Hearts Hulen LLC Ancillary - Community Supports - Riverside
 - 7) Loma Linda University / School of Dentistry - Ancillary Agreement – Loma Linda
 - 8) Christian Bogh, Professional Clinical Counselor, Inc. - Participating Provider Agreement – Behavioral Health - Temecula
 - 9) Esperanza Ranch Psychology Services Corp dba Stillwater Counseling Centers - Participating Provider Agreement - Behavioral Health - Ontario
 - 10) Franchesca Joubert Haselrig dba Fran's Family Counseling Prof Inc. - Participating Provider Agreement - Behavioral Health - Victorville
 - 11) Good Hope Psychological Services PC - Participating Provider Agreement - Behavioral Health – Murrieta
 - 12) Ideal Living Psychology Center Inc. - Participating Provider Agreement - Behavioral Health – Rancho Cucamonga
 - 13) Landon Hallbrooks dba Landon Hallbrooks LCSW - Participating Provider Agreement - Behavioral Health – Palm Springs
 - 14) Mindshift Psychological Services - Participating Provider Agreement - Behavioral Health – Corona
 - 15) Sierra Psychological Associates Inc. - Participating Provider Agreement - Behavioral Health - Rancho Mirage
 - 16) Urania Acevedo - Participating Provider Agreement - Behavioral Health – Murrieta
 - 17) Taher A. Shams dba Family Medical - Urgent Care Open Access Agreement - Yucaipa
 - 18) Neonatology Medical Group Inc., dba Tots to Teens Pediatric Medical Group – Capitated Primary Care Provider Agreement (Excluding Medicare) – Loma Linda
 - 19) Easter Seals Southern California Inc. - Participating Provider Agreement – QASP – Corona
 - 20) Coastal Heart Inc. dba Coastal Heart Medical Group - Participating Provider Agreement Specialist – Chino
 - 21) Desert Trauma Surgeons Inc. - Participating Provider Agreement – Specialist - Palm Springs
 - 22) Halo Medical Group Participating Provider Agreement – Specialist - Palm Springs
 - 23) Johnny Arruda, MD, Inc., dba Premier ENT, - Participating Provider Agreement – Specialist – Redlands
 - 24) Kris J. Storkersen, MD Inc. - Participating Provider Agreement – Specialist - Colton

AGENDA

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

25. Chief Executive Officer Update

26. Board Education - Delegate Oversight

FINANCE DEPARTMENT (Keenan Freeman)

27. Monthly Financial Review

28. Adopt and Approve the Final IEHP Calendar Year 2025 Operations Budget

QUALITY DEPARTMENT (Genia Fick, MA)

29. Review and File of the Medi-Cal and DSNP Healthcare Effectiveness Data and Information Set and Managed Care Accountability Set Initial Results for Measurement Year 2024

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

XI. Board Member Comments

XII. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer, Inland Empire Health Plan

2. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

a. Conference with labor negotiator: Agency Negotiator Supriya Sood, Chief People Officer, Re: unrepresented employee (Chief Executive Officer).

XIII. Adjournment

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