



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

Tuesday, June 3, 2025 - 9:00 AM

Board Report #361

**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 Annette Taylor, Secretary to the IEHP Governing Board at (909) 296-3584 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 Annett.Taylor@iehp.org.

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

<https://youtube.com/live/yeu6FiGLUyU?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 May 12, 2025 Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Updated Inland Empire Health Plan Code of Business Conduct and Ethics
2. Approve the 2025 Annual Compliance Program, Health Insurance Portability and Accountability Act Program, and Fraud, Waste, and Abuse Program Descriptions
3. Approve the Fifth Amendment to the Professional Services Agreement with Integrity Advantage Solutions, LLC.

FINANCE DEPARTMENT (Keenan Freeman)

4. Approve the Third Amendment to the Professional Service Agreement with IMEG Corp.
5. Approve the Third Amendment to the Professional Service Agreement with Kardent
6. Approve the Professional Services Agreement with Health Management Associates

HEALTH SERVICES DEPARTMENT (Takashi Wada, M.D.)

7. Approve the Seventh Amendment to the Professional Service Agreement with Inland Southern California 211+
8. Ratify and Approve the Professional Services Agreement with West Monroe Partners, LLC.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

9. Delegation of Authority to Approve the Second Amendment to the Software Support Services Agreement with Conduent Business Services LLC.
10. Approve Additional Funding to the Master License and Services Agreement with Edifecs Inc.

AGENDA

11. Delegation of Authority to Approve Amendment 2 to Statement of Work #105 to the Master Subscription Agreement with MedHok, Inc.
12. Approve the Fifth Amendment to the Professional Services Agreement with Office Ally, Inc.
13. Delegation of Authority to Approve the First Amendment to Product Attachment A-2 with OptumInsight, Inc.
14. Delegation of Authority to Approve a Service Order to the Customer Relationship Agreement with SecureWorks, Inc.

QUALITY DEPARTMENT (Edward Juhn, M.D.)

15. 2026 Dual Eligible Special Needs Plan Model of Care Program Description Update
16. Ratify and Approve the First Amendment to the Professional Service Agreement with Gallagher Benefit Services, Inc.
17. Delegation of Authority to Approve the Second Amendment to the Professional Services Agreement with Riverside County Foundation for Medical Care dba Inland Empire Foundation for Medical Care.

PROVIDER CONTRACTING DEPARTMENT (Susie White)

18. Ratify and Approve the Tenth Amendment to the Capitated IPA Agreement with AlphaCare Medical Group Inc– Pasadena
19. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino – San Bernardino
20. Ratify and Approve the Twenty-Seventh Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino – San Bernardino
21. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside LLC dba Parkview Community Hospital Medical Center – Riverside
22. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center – Rancho Mirage
23. Ratify and Approve The Eleventh Amendment to the Capitated IPA Agreement with Lasalle Medical Associates Inc– Redlands
24. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with Palo Verde Health Care District dba Palo Verde Hospital - Blythe

AGENDA

25. Ratify and Approve the Thirtieth Amendment to the Hospital Per Diem Agreement with St. Bernardine Medical Center – San Bernardino
26. Ratify and Approve the Thirty-First Amendment to the Hospital Per Diem Agreement with St. Bernardine Medical Center – San Bernardino
27. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with San Geronio Memorial Hospital –Banning
28. Ratify and Approve the Twelfth Amendment to the Hospital Per Diem Agreement with San Geronio Memorial Hospital –Banning
29. Approval of the Standard Templates
30. Approval of the Evergreen Contracts
 - 1) Little Star Pediatric Urgent Care Urgent Care Provider Agreement-Rancho Cucamonga
 - 2) Starlight Therapy Center Inc -Participating Provider Agreement – Specialist-Redlands
 - 3) Healthcare in Action Medical Group– Enhancement Care Management Provider Agreement - Long Beach
 - 4) IEHP Health Access- Enhancement Care Management Provider Agreement – Rancho Cucamonga
 - 5) - Institute on Aging Southern California LLC Enhancement Care Management Provider Agreement – San Bernardino
 - 6) - Childrens Hospital of Orange County dba CHOC Childrens Specialists- Participating Provider Agreement – Specialist-Cerritos
 - 7) Manikanda Raja MD Inc - Admitter Agreement - Admitter - Hemet
 - 8) Infomedia Group Inc. dba Carenet Healthcare Services- Master Services Agreement - San Antonio
 - 9) North Coast Medical Supply dba Advanced Diabetes Supply - Ancillary Agreement - Carlsbad
 - 10) Amy Alvarez– Participating Provider Agreement - Behavioral Health - Murrieta
 - 11) Jacqueline Smith–Participating Provider Agreement - Behavioral Health – San Bernardino
 - 12) Jonathan Beauregard dba Jonathan G Beauregard LMFT- Colton
 - 13) Leshea S Nock dba Leshea S Nock Licensed Marriage Child Family Therapist Inc - Participating Provider Agreement - Behavioral Health - Temecula
 - 14) Matthew Hicks - Participating Provider Agreement - Behavioral Health - Idyllwild
 - 15) Psych Partners- Participating Provider Agreement - Behavioral Health - Temecula
 - 16) Rebecca Neeley- dba Rebecca Neeley LMFT- Participating Provider Agreement - Behavioral Health - Murrieta
 - 17) Theresa Sandoval dba Theresa Sandoval LMFT - Participating Provider Agreement - Behavioral Health – Murrieta
 - 18) Desert Physicians Medical Group Health- Hospitalist Agreement - Palm Springs
 - 19) Iglal M El Henawi dba I Henawi MD Inc-Open Access Agreement – Hemet

AGENDA

- 20) Tri State Community Healthcare Center-- Open Access Agreement (Excluding Medicare) -Adelanto
- 21) Iglal El Henawi dba I Henawi MD Inc- Capitated Primary Care Provider Agreement (Medicare Only) – Hemet
- 22) Planned Parenthood Orange and San Bernardino Counties Inc dba Melody Health - Capitated Primary Care Provider Agreement (Excluding Medicare) - San Bernardino
- 23) Chorng Lii Hwang MD- Fee-For-Service Primary Care Provider Agreement (No Medicare) - Indio
- 24) Martin Lewis Rocha- Fee-For-Service Primary Care Provider Agreement (No Medicare) - Lake Arrowhead
- 25) Beaumont Radiology Services LLC dba Highland Springs Imaging Center – Specialist -Victorville
- 26) Francisco J Cuellar, A Professional Medical Corporation– Participating Provider Agreement - Pomona
- 27) Mommy and Me Medical Group Inc, A California Professional Medical Corporation dba Mommy and Me Medical Group Inc – Participating Provider Agreement - Specialist – Perris
- 28) Sarsam Cardiology, A Professional Corporation - Participating Provider Agreement – Specialist -Sun City
- 29) Inland Urgent Care, A Medical Corporation - Urgent Care Provider Agreement - Temecula
- 30) Hieu Doan Optometry Inc - Participating Provider Agreement – Vision - Highland
- 31) ISEEU Optometry - Participating Provider Agreement - Vision (Exam Only) – Vision - Indio

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

- 31. Chief Executive Officer Update
- 32. Board Education - IEHP Mission Integration

- X. Comments from the Public on Matters not on the Agenda
- XI. Board Member Comments
- XII. Closed Session – No Business
- XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on July 7, 2025 at the at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.