



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

December 13, 2021 - 9:00:00 AM

Board Report #322

**Inland Empire Health Plan
Town Hall - 10801 6th Street
Rancho Cucamonga, CA 91730**

****Please note that facemasks are required to enter any IEHP facility****

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. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting and indicate any contributions in excess of \$200.00 made by them or their organization in the past twelve (12) months to any IEHP Governing Board member, as well as the name of the Governing Board member who received contribution. 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, IEHP main offices at 10801 6th Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes to the Agenda
- IV. Public Comments on Matters on the Agenda
- V. Conflict of Interest Disclosure:
- VI. Adopt and Approve of the Meeting Minutes from the November 8, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. 2021 Third Quarter Review of the Inland Empire Health Plan Compliance Program
2. Approve the Inland Empire Health Plan Team Member Benefits Product Agreements and Policy Documents for Calendar Year 2022
3. Approve the Updated Inland Empire Health Plan Team Member Pay Schedule
4. Approve the Second Amendment to the License and Services Agreement with CSI International, Inc., dba Global Engagement Solutions
5. Approve an Increase in Spending Authority with Musick, Peeler & Garrett LLP
6. Approve the Third Amendment to the Professional Services Agreement with Tenfold Health
7. Ratify and Approve Amendment A33 to the Local Initiative Primary Contract (#04-35765) with the Department of Health Care Services

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

8. Approve the Memorandum of Understanding with the San Bernardino County Department of Aging and Adult Services
9. Approve the Third Amendment to the Professional Services Agreement with Calibrated Healthcare Network, LLC
10. Approve a Funding Increase to the Professional Services Agreement with Brilliant Corners

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

11. Approve Client Order Contract Number 398009 to the Master Client Agreement with Allscripts Healthcare, LLC.
12. Approve the Funding Request and Delegation of Authority to Approve an Agreement with Optum360, LLC
13. Approve the Third Amendment to the Professional Services Agreement with MH Consulting, LLC

OPERATIONS DEPARTMENT (Susie White)

14. Approve the Fourth Amendment to the Lease Agreement with JKS – Marshall, L.P.
15. Approve the Professional Services Agreement with Terra Dining Management
16. Overview of IEHP's Annual Delegation Oversight Audit for 2020
17. 2020 IPA Performance Evaluation Tool
18. Approve the 2022 Provider Policy and Procedure Manuals and the Encounter Data Interchange Manual

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

19. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement for San Bernardino County on behalf of Arrowhead Regional Medical Center – *Colton*
20. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement for Eisenhower Medical Center – *Rancho Mirage*
21. Ratify and Approve the Agreement to Reinstate, Amend and Extend the Behavioral Health Provider Agreement for Pomona Community Health Center – *Pomona and Ontario*
22. Ratify and Approve the Thirty-Fifth Amendment to the Hospital Per Diem Agreement for Riverside University Health System Medical Center – *Moreno Valley*
23. Ratify and Approve the First Amendment to the Behavioral Health Treatment Agreement for Samaritan Counseling Center – *Upland*
24. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement for San Geronio Memorial Hospital – *Banning*
25. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement for Sharp Memorial Hospital – *San Diego*
26. Ratify and Approve the Tenth Amendment to the Hospital Per Diem Agreement for Victor Valley Hospital Acquisition, Inc dba Victor Valley Global Medical Center – *Victorville*
27. Approval of the Standard Templates
 - 1) Master Amendment Template – Participating Providers
 - 2) Master Attachment A – Scope of Health Care Services - Housing Tenancy and Sustaining Services

AGENDA

- 3) Master Attachment A – Scope of Health Care Services- Recuperative Care (Medical Respite)
 - 4) Master Enhanced Care Management Provider Agreement Template
28. Approval of the Evergreen Contracts
- 1) Fariborz Lalezarzadeh DO, Inc – Participating Provider Agreement
 - 2) Heritage Health Care Inc dba Heritage Gardens Health Care Center - Residential Care for the Elderly Provider Agreement
 - 3) Alireza Tehrani, DO, Inc – Participating Provider Agreement
 - 4) BioResolutions LLC dba Halo Would Solutions - Ancillary Provider Agreement
 - 5) CalCare Home Health Inc - Ancillary Provider Agreement
 - 6) David Caufield dba Caufield Counseling and Education, Inc – Behavioral Health Provider Agreement
 - 7) Five Oaks Speech Therapy Services PC - Participating Provider Agreement
 - 8) Le Quyen Riggio dba Inland Therapist - Behavioral Health Provider Agreement
 - 9) Orchid Medical Group – Capitated Primary Care Provider Agreement
 - 10) Premier Orthopaedic Trauma Specialists - Participating Provider Agreement
 - 11) Richy Agajanian M.D., A Professional Corporation dba The Oncology Institute of Hope and Innovation
 - 12) Sunni Van Waardenburg dba Sunni Van Waardenburg, MFT - Behavioral Health Provider Agreement
 - 13) Synergy CT Surgery Partnership - Participating Provider Agreement
 - 14) Verio Healthcare - Ancillary Provider Agreement

POLICY AGENDA

ADMINISTRATION (Jarrod McNaughton)

29. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

30. Review of Monthly Financials

31. Adopt and Approve the Inland Empire Health Plan Calendar Year 2022 Operations and Capital Budget

OPERATIONS DEPARTMENT (Susie White)

32. Approve the Funding Increase for the Network Expansion Fund

QUALITY DEPARTMENT

33. Quality Evolve Framework Update

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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- 1) Master Amendment Template – Participating Providers
 - 2) Master Attachment A – Scope of Health Care Services - Housing Tenancy and Sustaining Services
 - 3) Master Attachment A – Scope of Health Care Services- Recuperative Care (Medical Respite)
 - 4) Master Enhanced Care Management Provider Agreement Template

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IX. Public Comments on Matters Not on the Agenda

X. Board Member Comments

XI. Closed Session

With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:

1. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

- a) Two Potential Cases

XII. Adjournment

The next meeting of the IEHP Governing Board will be held on January 10, 2022 at the Inland Empire Health Plan