



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

January 10, 2022 - 9:00:00 AM

Board Report #323

**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. Roll Call
- IV. Election of the Chair of the Governing Board (San Bernardino County)
- V. Election of the Vice Chair of the Governing Board (Riverside County)
- VI. Changes to the Agenda
- VII. Public Comments on Matters on the Agenda
- VIII. Conflict of Interest Disclosure:

IX. Adopt and Approve of the Meeting Minutes from the December 13, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

X. IEHP

CONSENT AGENDA

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

1. Approve the Award of Request for Proposal #IEHP2021 to, and Delegation of Authority to Approve the Management Agreement with, MedImpact
2. Ratify and Approve the Professional Services Agreement with Inland Temporary Homes dba Inland Housing Solutions
3. Approve the Second Amendment to the Professional Services Agreement with Health Management Associates

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

4. Delegation of Authority to Approve the Amended and Restated Funding Agreement with Loma Linda University Health
5. Approve the Award of Request for Proposal #20-02568 to, and Delegation of Authority to Approve the Professional Services Agreement with, Find Help
6. Ratify and Approve the Ordering Document with Oracle America, USA, Inc.
7. Approve the Funding Increase to the Fourth Amendment to the Software as a Service Agreement with Oracle America, Inc.
8. Approve the Fourth Amendment to the Professional Services Agreement with MH Consulting, LLC
9. Approve the Increase in Spending Authority with OpenText Corporation
10. Delegation of Authority to Approve the Renewal Enterprise License Agreement with Golden Star Technology, Inc.
11. Approve the Statement of Work with Rizing, LLC

MARKETING DEPARTMENT (Michelle Rai)

12. Ratify and Approve Purchase Order #IHP3001767 with Ntooitive Digital LLC

QUALITY DEPARTMENT (Edward Juhn, M.D.)

13. Approve the 2022 Quality Management Program Description & Quality Improvement & Management Workplan Review
14. Delegation of Authority to Approve the Professional Services Agreement with Hospital Quality Institute

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

15. Ratify and Approve the Second Amendment to the Ancillary Provider Agreement with Allstar Health Providers, Inc. dba Allstar Medical Respite and Recuperative Care – *Colton*
16. Ratify and Approve the Second Amendment to the Ancillary Provider Agreement with Grapevine Home Health Services Inc – *Rancho Cucamonga*
17. Ratify and Approve the Second Amendment to the Ancillary Provider Agreement with The Illumination Foundation – *Ontario*
18. Ratify And Approve The Second Amendment To The Ancillary Provider Agreement For Martha’s Village And Kitchen – *Indio*
19. Ratify and Approve the Behavioral Health Provider Agreement with Planned Parenthood Orange and San Bernardino Counties, Inc. dba Melody Health – *San Bernardino And Upland*
20. Ratify and Approve the Fourth Amendment to the Capitated Ipa Agreement with Horizon Valley Medical Group, Inc. - *Apple Valley*
21. Ratify and Approve the Twenty First Amendment to the Capitated Full Service Agreement with Kaiser Foundation Health Plan, Inc., Southern California Region - *Pasadena*
22. Ratify and Approve the Fourth Amendment to the Capitated Ipa Agreement with Lasalle Medical Associates, Inc.
23. Ratify and Approve the Enhancement Care Management Provider Agreement with San Bernardino County on Behalf of Arrowhead Regional Medical Center and San Bernardino County dba San Bernardino County Department of Public Health and San Bernardino County Department of Behavioral Health and San Bernardino County Office of Homeless Services – *San Bernardino*
24. Ratify and Approve the Hospital Per Diem Agreement with Community Healthcare Partner Inc dba Colorado River Medical Center – *Needles*
25. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center - *Murrieta – Murrieta*

26. Ratify and Approve the Twenty-Fourth Amendment to the Hospital Per Diem Agreement with Parkview Community Hospital Medical Center – *Riverside*
27. Ratify and Approve the Thirtieth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center – *Pomona*
28. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement with Riverside Community Hospital – *Riverside*
29. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital – *Upland*
30. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Temecula Valley Hospital, Inc. - *Temecula*
31. Ratify and Approve the Eighth Amendment to the Inland Empire Health Plan Per Diem Hospital Agreement for Universal Health Services of Rancho Springs, Inc., dba Southwest Healthcare System – *Murrieta & Wildomar*
32. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with The Regents of the University of California on Behalf of UC San Diego Medical Center – *San Diego*
33. Approval of Standard Templates:
 - 1) Asthma Remediation - Master Attachment A, Scope of Health Care Services
 - 2) Asthma Remediation - Master Attachment B, Compensation
 - 3) Community Transition Services/Nursing Facility Transition to a Home - Master Attachment A, Scope of Health Care Services
 - 4) Community Transition Services/Nursing Facility Transition to a Home - Master Attachment B, Compensation
 - 5) Environmental Accessibility Adaptations (Home Modifications) - Master Attachment A, Scope of Health Care Services
 - 6) Environmental Accessibility Adaptations (Home Modifications) - Master Attachment B, Compensation
 - 7) Housing Deposits - Master Attachment A, Scope of Health Care Services
 - 8) Housing Deposits - Master Attachment B, Compensation
 - 9) Housing Tenancy Services & Sustaining Services – Master Attachment B, Compensation
 - 10) Housing Transition Navigation Services - Master Attachment A, Scope of Health Care Services
 - 11) Housing Transition Navigation Services - Master Attachment B, Compensation
 - 12) Meals/Medically Tailored Meals – Master Attachment A, Scope of Health Care Services
 - 13) Meals/Medical Tailored Meals – Master Attachment B, Compensation
 - 14) Nursing Facility Transition/Diversion to Assisted Living Facilities - Master Attachment A, Scope of Health Care Services
 - 15) Nursing Facility Transition/Diversion to Assisted Living Facilities - Master Attachment B, Compensation
 - 16) Recuperative Care (Medical Respite) – Master Attachment B, Compensation

- 17) Short-Term Post-Hospitalization - Master Attachment A, Scope of Health Care Services
 - 18) Short-Term Post-Hospitalization - Master Attachment B, Compensation
 - 19) Sobering Centers - Master Attachment A, Scope of Health Care Services
 - 20) Sobering Centers – Master Attachment B, Compensation
34. Approval of the Evergreen Contracts
- 1) Akhil Sharma MD - Admitter Agreement
 - 2) N & D Healthcare Services Inc dba Grandcare Home Health - Ancillary Provider Agreement
 - 3) Rialto Healthcare LLC dba Rialto Post Acute Center - Skilled Nursing Facility Provider Agreement
 - 4) Riverside Community Hospital - Hospital Per Diem Agreement
 - 5) Spring Valley Post Acute LLC - Skilled Nursing Facility Provider Agreement
 - 6) Vibra Hospital of San Bernardino LLC dba Ballard Rehabilitation Hospital - Acute Rehab Agreement
 - 7) Angela Hernandez - Behavioral Health Provider Agreement
 - 8) Anna M Torres OD - Participating Provider Agreement
 - 9) Ardent Hospice of the Desert Inc - Ancillary Provider Agreement
 - 10) Cara Wilkerson - Behavioral Health Provider Agreement
 - 11) Compassionate Cancer Care Radiation Group Inc - Participating Provider Agreement
 - 12) Deborah L Mishler Kempston OT - Participating Provider Agreement
 - 13) Hay Veronica dba Veronica Hay LMFT - Behavioral Health Provider Agreement
 - 14) Jason Lam dba Jason Lam OD MBA Inc - Participating Provider Agreement
 - 15) Lisbeth Venegas - Behavioral Health Provider Agreement
 - 16) Keith Mark Gross MD INC (MCR Only) - Participating Provider Agreement
 - 17) Leslie E Westbrook dba AMCSI - Behavioral Health Provider Agreement
 - 18) Mawad Joe dba Inland Empire Womens Center Medical Assoc - Participating Provider Agreement
 - 19) Nhung Phan PhD dba Psych Healing Counseling Center - Behavioral Health Provider Agreement
 - 20) Norina Murphy dba Norina Verduzco Murphy MSW LCSW and Associates - Behavioral Health Provider Agreement
 - 21) Pardis Amirhoushmand PhD A Psychology Corporation dba Counseling & Health Center - Behavioral Health Provider Agreement
 - 22) Pattie Dimmette MD A Professional Corporation - Participating Provider Agreement
 - 23) Providence Healthcare of Orange Tree LLC - Skilled Nursing Facility Provider Agreement
 - 24) Rachel Wooi Kok - Behavioral Health Provider Agreement
 - 25) Ryan Walter Wood DPM Inc - Participating Provider Agreement
 - 26) Sudhakar Venkata Mallela MD Inc - Participating Provider Agreement
 - 27) SunMed Medical Systems LLC - Ancillary Provider Agreement
 - 28) Tonette Jauregui dba Toni Jauregui Counseling Services - Behavioral Health Provider Agreement
 - 29) Air Force Village West Inc dba Air Force Village West - Skilled Nursing Facility Provider Agreement
 - 30) Dorten Enterprises Inc - Residential Care for the Elderly Provider Agreement
 - 31) Joint Active Systems Inc - Ancillary Provider Agreement

- 32) Caris MPI Inc dba Caris Life Sciences - Ancillary Provider Agreement
- 33) Garey Dialysis Center Partnership - Ancillary Provider Agreement
- 34) Macadamia Holdings LLC dba Trellis Chino - Skilled Nursing Facility Provider Agreement
- 35) RAI Care Centers of Southern California I LLC - Ancillary Provider Agreement
- 36) Arlene Helen Johnson - Behavioral Health Provider Agreement
- 37) Arthur E Jimenez MD Inc dba Clinica Medica La Ross - Capitated Primary Care Provider Agreement
- 38) Carmelo Isales - Behavioral Health Provider Agreement
- 39) Farid Didari DPM PC - Participating Provider Agreement
- 40) Cheryl J Babb dba Cheryl Babb LCSW - Behavioral Health Provider Agreement
- 41) Hesham El Mokadem MD Inc dba Magnolia Women Medical Center - Participating Provider Agreement
- 42) Hope Speech and Language Therapy - Participating Provider Agreement
- 43) Juan Antonio Moriel - Behavioral Health Provider Agreement
- 44) Karen G Black dba Coffee House Counseling - Behavioral Health Provider Agreement
- 45) Kids Connections Developmental Therapy Center - Participating Provider Agreement
- 46) Liliana Vargas - Behavioral Health Provider Agreement
- 47) Lynda Martin dba Plan B...Marriage and Family Therapy Prof Corp - Behavioral Health Provider Agreement
- 48) Manikanda Raja MD Inc - Capitated Primary Care Provider Agreement
- 49) Munish Loomba dba Advance Comprehensive Pain Care - Participating Provider Agreement
- 50) Norell Prosthetics Orthotics Inc dba Synergy Prosthetics - Ancillary Provider Agreement
- 51) Rivers Edge Surgery Center Inc - Ancillary Provider Agreement
- 52) Riverside Plastic Surgery Associates Inc - Participating Provider Agreement
- 53) Rosalie A De Guzman MD Inc - Capitated Primary Care Provider Agreement
- 54) Susan A Broussard - Behavioral Health Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

35. Chief Executive Officer Update
36. Board Education – Community Health Overview
37. Living the Mission Award Program Presentation

FINANCE DEPARTMENT (Keenan Freeman)

38. Review of the Monthly Financials

QUALITY DEPARTMENT (Edward Juhn, M.D.)

39. Overview of the 2022 Pay for Performance Programs for Primary Care Providers, Independent Physicians Associations, and Hospitals

AGENDA

XI. IEHP Health Access

No Business

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

XIII. Board Member Comments

XIV. 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 – Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)
 - a. Inland Empire Health Plan v. Purdue Frederick Co., Inc, et. al., Northern District of Ohio, Case No. 1:19-op-45804 (please note, this matter is related to main MDL case, with the following caption: In Re: National Prescription Opiate Litigation, Case No. 1:17md-02804).
 - b. Purdue Pharma L.P., et al., Southern District of New York, Case No. 19-23649

XV. Adjournment

The next meeting of the IEHP Governing Board will be held on **Thursday, February 17, 2022** at Inland Empire Health Plan