



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

**March 6, 2023 - 9:00 AM**

Board Report #335

**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 Board Services 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 \$250.00 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 6<sup>th</sup> Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

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

<https://youtube.com/live/cMpWLIVskvM?feature=share>

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**AGENDA**

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- 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
- VII. Adopt and Approve of the Meeting Minutes from the January 30, 2023, Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

1. Approve the IEHP Master Professional Services Agreement Template
2. Approve the HIPAA-HITECH Business Associate Agreement Templates
3. Approve the Professional Services Agreement with Integrity Advantage
4. Approve the Inland Empire Health Plan the Annual Compliance Program Description, HIPAA Program Description and Fraud Waste and Abuse Program Description
5. Approve the Memorandum of Understanding with Chaffey College Foundation and Chaffey Community College District

FINANCE DEPARTMENT (Keenan Freeman)

6. Approve the Designation of Negotiators on Behalf of Inland Empire Health Plan for the Purchase, Sale, Exchange, or Lease of Real Property
7. Approve the Transfer of Funds and Remove the Restrictions Previously Required by, and assigned to, the Department of Managed Health Care
8. Delegation of Authority to Approve the Annual Insurance Policy Renewals and Signatory Authority to Execute the Insurance Policy Renewals
9. Notification of Annual Financial Audit by Moss Adams
10. Approve the First Amendment to the Professional Service Agreement with Netronix Integration Inc.

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

11. Approve the First Amendment to the Amended and Restated Professional Services Agreement with Calibrated Healthcare Network. LLC.
12. Delegation of Authority to Approve the Professional Services Agreement with Loma Linda University, Promotores Academy
13. Approve the Fifth Amendment to the Professional Service Agreement with Gallagher Benefit Services, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

14. Approve the Award of Request For Quote #23-04530 to, and Delegation of Authority to Approve Agreements, Amendments, Statements of Work and Orders with, Agility Software Solutions
15. Approve the Reallocation of the Authorized Spending Distribution Between Mphasis Corporation and Persistent Systems as Awarded Under Minute Order #22-330

QUALITY DEPARTMENT (Edward Juhn, M.D.)

16. Approve the Fourth Amendment to the Participating Agreement with Manifest MedEx

PROVIDER NETWORK DEPARTMENT (Keenan Freeman)

17. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare – *Pomona*
18. Ratify and Approve the Third Amendment to the Skilled Nursing Facility Provider Agreement with Cedar Operations LLC dba Cedar Mountain Post-Acute – *Yucaipa*
19. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center – *Riverside*
20. Ratify and Approve the Ninth Amendment to the Letter of Agreement with Rady Children’s Hospital-San Diego and Rady Children’s Hospital-San Diego dba Rady Children’s Specialists of San Diego, a Medical Foundation – *San Diego*
21. Ratify and Approve the Twenty-Fourth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital - *Redlands*
22. Approval of the Standard Templates
  - 1) Master Covered CA Amendment
  - 2) Master IPA Agreement (Medi-Cal)
  - 3) Master IPA Agreement (All Lines of Business)
  - 4) Master IPA Agreement (Medicare Only)
23. Approval of the Evergreen Contracts
  - 1) Vista Community Clinic - Open Access Agreement
  - 2) Chateau Villa LTD A California Limited Partnership dba Braswells Chateau Villa - Residential Care for the Elderly
  - 3) Avenue H LLC dba Creekside Care Center - Skilled Nursing Facility Provider Agreement
  - 4) Calimesa Operations LLC dba Calimesa Post-Acute - Skilled Nursing Facility Provider Agreement
  - 5) Cedar Operations LLC dba Cedar Mountain Post-Acute - Skilled Nursing Facility Provider Agreement

- 6) CNRC LLC dba California Nursing & Rehabilitation Center - Skilled Nursing Facility Provider Agreement
- 7) Devonshire Care Center LLC dba Devonshire Care Center - Skilled Nursing Facility Provider Agreement
- 8) Laurel Avenue LLC dba Terracina Post-Acute - Skilled Nursing Facility Provider Agreement
- 9) Nice Avenue LLC Mill Creek Manor - Skilled Nursing Facility Provider Agreement
- 10) Pomona Healthcare and Wellness Center LLC dba Park Avenue Healthcare and Wellness Center - Skilled Nursing Facility Provider Agreement
- 11) Clairemont Healthcare and Wellness Centre LLC dba Clairemont Healthcare and Wellness Centre - Skilled Nursing Facility Provider Agreement
- 12) Breathe Diagnostics Inc - Ancillary Agreement
- 13) Intensive Home Health Care Inc - Ancillary Agreement
- 14) Arielle Marie Hernandez dba Hernandez Family Counseling - Behavioral Health Participating Provider Agreement
- 15) Luis Resendez Jr - Behavioral Health Participating Provider Agreement
- 16) Margarita Milagro Cooper - Behavioral Health Participating Provider Agreement
- 17) Amesha Corine Smith dba Capsheaf Behavioral Institute LLC - Behavioral Health Participating Provider Agreement
- 18) Behavior and Development Center LLC - Behavioral Health Participating Provider Agreement
- 19) ICAN B - Behavioral Health Participating Provider Agreement
- 20) Lawrence Taniform dba Expert ABA Consulting LLC - Behavioral Health Participating Provider Agreement
- 21) Easy Speech Pathology Inc dba Ensemble Therapy - Specialist Participating Provider Agreement
- 22) Innovative Foot and Ankle Care PC - Specialist Participating Provider Agreement
- 23) Brett P Bowman OD APOC - Vision Participating Provider Agreement
- 24) Neighborhood Healthcare - Behavioral Health Participating Provider Agreement
- 25) Global Transitional Care Inc - Specialist Participating Provider Agreement
- 26) Little Star Pediatric Urgent Care - Urgent Care Provider Agreement
- 27) Arken Healthcare Services Inc dba The Doctors Choice Home Health - Ancillary Agreement
- 28) Sleep and Wellness Centers - Ancillary Agreement
- 29) West Coast Surgery Inc - Ancillary Agreement
- 30) Brad Nyman - Behavioral Health Participating Provider Agreement
- 31) Ibinye Osibodu Onyali dba The Zinnia Practice - Behavioral Health Participating Provider Agreement
- 32) Jacob Joseph and Jabez Family Counseling and Professional Services Group Incorporated - Behavioral Health Participating Provider Agreement
- 33) James Sherman - Behavioral Health Participating Provider Agreement
- 34) Karen M Quinn - Behavioral Health Participating Provider Agreement
- 35) Kiana Kalaghichian dba Light of Hope Counseling Services Inc - Behavioral Health Participating Provider Agreement
- 36) Noemi Bancod McInnes - Behavioral Health Participating Provider Agreement
- 37) Psychological Group Professional Corporation dba The Psychology Group - Behavioral Health Participating Provider Agreement

- 38) Sylvia Helmy Samy - Behavioral Health Participating Provider Agreement
- 39) Summer Richards dba 360 Counseling Solutions - Behavioral Health Participating Provider Agreement
- 40) Samuel Espinoza - Behavioral Health Participating Provider Agreement
- 41) Wesley William Detwiler dba Detwiler Psychology APC - Behavioral Health Participating Provider Agreement
- 42) Akhil Sharma MD - Open Access Agreement
- 43) Aparna Sharma MD - Open Access Agreement
- 44) Catareya Liep MD Inc - Open Access Agreement
- 45) Mehul S Sonawala dba First Step Optimal Health Corporation - Capitated Primary Care Provider Agreement
- 46) Carrillo Urbina & Castuera Inc dba Clinica Medica El Buen Samaritano - Capitated Primary Care Provider Agreement
- 47) LaSalle Medical Associates Inc - Capitated Primary Care Provider Agreement
- 48) Mark A Ramirez - Capitated Primary Care Provider Agreement
- 49) Nagasamudra S Ashok MD Inc dba San Jacinto Family & Urgent Care - Capitated Primary Care Provider Agreement (Medicare Only)
- 50) Southern California Primary Care Medical Group Inc - Capitated Primary Care Provider Agreement (Medicare Only)
- 51) MFI Recovery Center - Fee-For-Service Primary Care Provider Agreement
- 52) AIM Behavior Services LLC - Behavioral Health Participating Provider Agreement
- 53) Autism and Developmental Intervention Services Inc - Behavioral Health Participating Provider Agreement
- 54) Autism Behavior Services Inc - Behavioral Health Participating Provider Agreement
- 55) Behavior Developmental Strategies LLC - Behavioral Health Participating Provider Agreement
- 56) Creative Solutions for Autism Inc - Behavioral Health Participating Provider Agreement
- 57) Kids Connections Developmental Therapy Center - Behavioral Health Participating Provider Agreement
- 58) Little Learners Therapy - Behavioral Health Participating Provider Agreement
- 59) Ms G & Associates dba SSTARS - Behavioral Health Participating Provider Agreement
- 60) N C Behavioral Services LLC - Behavioral Health Participating Provider Agreement
- 61) Optima Family Services Inc - Behavioral Health Participating Provider Agreement
- 62) Partnership for Education & Professional Development dba Operant Services Agency - Behavioral Health Participating Provider Agreement
- 63) Positive Behavior Supports Corporation - Behavioral Health Participating Provider Agreement
- 64) Rhonda Cheikh dba Brighter Days ABA LLC - Behavioral Health Participating Provider Agreement
- 65) Sierra Madre Learning Center/Total Programs LLC - Behavioral Health Participating Provider Agreement
- 66) The Carolyn E Wylie Center for Children Youth & Families - Behavioral Health Participating Provider Agreement
- 67) Dulce R De Castro MD a Professional Corporation - Specialist Participating Provider Agreement
- 68) Malcolm S Pond MD Inc and Chiayu Chen MD dba Riverside Cardiology Associates Medical Group - Specialist Participating Provider Agreement

**POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS**

ADMINISTRATION (Jarrod McNaughton)

- 24. Chief Executive Officer Update
- 25. 2023 Annual Governing Board Compliance Training

FINANCE DEPARTMENT (Keenan Freeman)

- 26. Review of the Monthly Financials

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

- 27. Delegation of Authority to Approve Agreements and Amendments Related to the Housing and Homelessness Incentive Program
- 28. Student Behavioral Health Incentive Program Update

OPERATIONS DEPARTMENT (Susie White)

- 29. HQI Cares: Implementing BETA HEART Updates
- 30. 2022 Grievance and Appeals Annual Study

- IX. IEHP Health Access – No Business
- 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 Government Code Section 54956.8:

Conference with Real Property Negotiators

Property: 83240 Highway 111, Indio, California, 92201

Agency Negotiator(s): Jarrod McNaughton, Chief Executive Officer  
Keenan Freeman, Chief Financial Officer  
Jack Mansour, Vice President, Property Management &  
Development  
Maggie Montez, Lee & Associates

Negotiating Party: Greg Bradbury, Haagen Company

Under negotiation: Instruction to negotiator(s) concern price and terms of payment

2. 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 of the Inland Empire Health Plan

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

Conference with labor negotiator: Agency Negotiator Anna Wang, Vice President & Chief Legal Officer; Re: unrepresented employee (Chief Executive Officer).

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on April 10, 2023, at Inland Empire Health Plan