



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

December 10, 2018 - 9:00 AM

Board Report #285

**Riverside County Administrative Center
First Floor, Board Chambers
4080 Lemon Street
Riverside, CA 92501**

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

AGENDA

- I. Call to Order
- II. Changes to the Agenda: Board Secretary
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the November 15, 2018 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

1. Ratify and Approve the 2018 IEHP Code of Business Conduct and Ethics
2. 2018 Third Quarter Review of the IEHP Compliance Program
3. Adoption and Approval of the Revised Inland Empire Health Plan Purchasing Manual and Delegation of Authority for Future Revisions
4. Approve the First Amendment to the Professional Services Agreement with Innovative Connections.
5. Approve and Appoint Representatives to Act as Lead Negotiators in Employment and Labor Matters for IEHP

HEALTH SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., MPH)

6. Ratify and Approve the Addendum A – Pilot Renewal Agreement with Surveyor Health Corporation
7. Approve the First Amendment to the Memorandum of Understanding With Riverside County Department of Public Health
8. Approve the Annual Update to the IEHP Provider Policies and Procedures Manuals and Encounter Data Exchange Interchange Manual
9. Delegation of Authority to Approve the Third Amendment to the Professional Services Agreement with The Illumination Foundation
10. Ratify and Approve the Professional Services Agreement with SureScripts, LLC.
11. Approve the Third Amendment to the Professional Services Agreement with Cyber Pro System, Inc dba Medical Data Exchange
12. Approve the Fourth Amendment to the Professional Services Agreement with Guardian Angel Consulting, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

13. Approve the Funding Increase to the Information Technology Staff Augmentation Services.
14. Approve the Funding Increase to the Edifecs, Inc. Provisioned Compliance Solution and the Extension of the Master License and Service Agreement.
15. Delegation of Authority to Approve the Fifth Amendment to the Professional Services Agreement with Sidebench Studios, LLC.
16. Approve the Eighth Amendment to the Master Services Agreement with OptumInsight, Inc.

OPERATIONS DEPARTMENT (Jarrod McNaughton)

17. Approve the Lease Agreements for the Health Homes Program Locations.
18. Approve the First Amendment to the Professional Services Agreement with Clarity Software Solutions, Inc.
19. Approve the Budget Increase for IEHP's Campus Visioning Project

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

20. Approve the Second Amendment to the Capitated Primary Care Provider Agreement with Riverside Family Physicians
21. Approval of the Standard Templates to the following Master Agreements and Attachments
22. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, January 1, 2019:
 - 1) Admitter/Hospitalist Agreement with Kong Tay Wu MD dba Wu Kong Tay MD Inc
 - 2) Ancillary Provider Agreement with MedSupply.
 - 3) Ancillary Provider Agreement with Optimal Rehab Inc.
 - 4) Ancillary Provider Agreement with Delta Dental of California.
 - 5) Behavioral Health Provider Agreement with Acel Johnston.
 - 6) Behavioral Health Provider Agreement with Affiliated Psychological Services.
 - 7) Behavioral Health Provider Agreement with Allison K Reza Inc dba Crescent Family Counseling.
 - 8) Behavioral Health Provider Agreement with Annette Weathington
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- 130) Participating Provider Agreement with San Antonio Urology Medical Group
- 131) Participating Provider Agreement with Rudolph Alanis dba Park Avenue Optometry
- 132) Mission Pediatrics Inc., dba Mission Pediatrics
- 133) Indio Emergency Medical dba Desert Urgent Care Medical Group and Santa Rosa del Valle Medical Group

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Bradley P. Gilbert, M.D.)

23. Monthly Membership Report
24. Authorize and Approve the Postponement of the Annual Selection of a New Governing Board Chairman and Vice-Chairman
25. Overview of the 2018 IEHP Employee Engagement Survey
26. Update on the IEHP Strategy Map; Strategies & Tactics for the next three years
27. Approve Additional Funding for the Network Expansion Fund

FINANCE DEPARTMENT (Keenan Freeman)

28. Review of Monthly Financials

OPERATIONS DEPARTMENT (Jarrod McNaughton)

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

29. Approve the Second Amendment to the Capitated Primary Care Provider Agreement with Riverside Family Physicians
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VIII. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

IX. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

X. CLOSED SESSION

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 Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on January 14, 2019 at the Riverside County Administrative Center.