



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

November 15, 2018 - 9:00 AM

Board Report #284

**Riverside County Administrative Center
Board Chambers, First Floor
4080 Lemon Street
Riverside CA 92501-3655**

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. Special Presentation:

In Recognition and Honor of Supervisor John Tavaglione, Governing Board Member, for his 16 years of Service, Representation and Unwavering Support for/to The Inland Empire Health Plan

In Recognition and Honor of Supervisor Marion Ashley, Governing Board Member, for his five years of Service, Representation and Unwavering Support for/to The Inland Empire Health Plan

III. Changes to the Agenda: Board Secretary

IV. Public Comments on Matters on the Agenda

V. Conflict of Interest Disclosure:

VI. Adopt and Approve of the Meeting Minutes from the October 9, 2018 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VII. IEHP

CONSENT AGENDA

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

1. Approve the Tenth Amendment to the Chief Executive Officer Employment Contract

OPERATIONS DEPARTMENT (Jarrod McNaughton)

2. Approve the Fifth Amendment to the Professional Service Agreement with Netronix Integration Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

3. Ratify and Approve the Fourth Amendment to the Health-Plan Provider Agreement with the Regents of the University of California, a California constitutional corporation on behalf of UCSD Medical Group.
4. Ratify and Approve the Twenty-Eighth Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center
5. Ratify and Approve the Third Amendment to the Capitated Primary Care Provider Agreement with St. Jude Hospital Yorba Linda, Inc. dba St. Joseph Heritage Healthcare to St. Mary High Desert Medical Group
6. Approval of the Standard Templates
 - 1) Master Amendment Template – eConsult Incentive Payment Program
 - 2) Master IPA Agreement
7. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, December 1, 2018:
 - 1) Ancillary Provider Agreement with Alcam Medical Inc
 - 2) Ancillary Provider Agreement with Breg Inc
 - 3) Ancillary Provider Agreement with Care Dimensions
 - 4) Ancillary Provider Agreement with Cornerstone Hospice California LLC
 - 5) Ancillary Provider Agreement with Inland Valley Surgery Center LLC
 - 6) Ancillary Provider Agreement with Med Care Plus Inc dba Med Care Plus Hospice
 - 7) Ancillary Provider Agreement with Riverwalk Surgery Center
 - 8) Behavioral Health Provider Agreement with Deborah A Corona dba Wings of Courage Family Services Counseling and Presentations Inc
 - 9) Behavioral Health Provider Agreement with Oluwafemi Adeyemo MD dba Oluwafemi Adeyemo MD Professional Medical Corporation

- 10) Open Access Provider Agreement with Bolivar Family Medical Clinic
- 11) Capitated Primary Care Provider Agreement with Pomona Community Health Center
- 12) Skilled Nursing Facility Provider Agreement with California Magnolia Convalescent dba Magnolia Rehabilitation and Nursing Center
- 13) Skilled Nursing Facility Provider Agreement with Community Convalescent Center of Montclair Inc dba Community Extended Care Hospital of Montclair
- 14) Skilled Nursing Facility Provider Agreement with Montclair Manor Care Center
- 15) Skilled Nursing Facility Provider Agreement with San Bernardino Care Company dba Medical Center Convalescent Hospital
- 16) Participating Provider Agreement with Loma Linda University Health Care dba Loma Linda University Health System
- 17) Participating Provider Agreement with Rapha Physical Therapy Inc
- 18) Urgent Care Provider Agreement with Apex Health Care Medical Center Inc dba Access First Urgent Care
- 19) Urgent Care Provider Agreement with CMG Express Care
- 20) Participating Provider Agreement with Kristie Vo OD Inc

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

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

8. Monthly Membership Report
9. Update on the State's Medi-Cal Contract Procurement of the Two-Plan Model Commercial Plan

FINANCE DEPARTMENT (Keenan Freeman)

10. Review of Monthly Financials

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

11. 2018 Quality Management Annual Evaluation Review
12. Overview of the 2018 Medicaid and Medicare Healthcare Effectiveness Data and Information Set (Calendar Year 2017)
13. Overview of the 2018 Medicaid and Medicare Consumer Assessment of Health Providers & Systems Adult Member Satisfaction Survey Results

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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IX. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

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

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on December 10, 2018 at the Riverside County Administrative Center.