



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

October 9, 2018 - 9:00 AM

Board Report #283

**San Bernardino County Government Center
First Floor, Board Chambers
385 N. Arrowhead Ave.
San Bernardino CA 92415**

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 September 10, 2018 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

1. Approve the Second Amendment to the Professional Services Agreement with C3 Business Solutions

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

2. Approve an Increase in Funding for DST Pharmacy Solutions, Inc. (f/k/a Argus Health Systems, Inc.
3. Approve the Award of Request for Proposal #18-037 to, and the Professional Services Agreement with, Elizabeth Morrison Consulting, Inc.
4. Approve the First Amendment to the Professional Services Agreement with WISE Healthcare LLC

INFORMATION TECHNOLOGY (Michael Deering, Chief Information Officer)

5. Approve the Increase in Spending Authority with Xpedite System, LLC (A Subsidiary of Easylink Services International Corporation)

MARKETING DEPARTMENT (Susan Arcidiacono)

6. Approve the First Amendment to the Service Level Agreement with KP Printer

OPERATIONS DEPARTMENT (Jarrod McNaughton)

7. Approve The First Amendment To The Professional Service Agreement With Jensen Construction Management, Inc.
8. Approve The First Amendment To The Professional Service Agreement With SVA Architects, Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

9. Ratify and Approve the Capitated IPA Agreement to the Eighteenth Amendment with Dignity Health Medical Foundation
10. Approval of Standard Templates
11. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, November 1, 2018:
 - 1) Ancillary Provider Agreement with Allan Estudillo dba Onoria Healthcare Provider Inc Home Health and Hospice
 - 2) Ancillary Provider Agreement with KabaFusion LLC dba KabaFusion
 - 3) Ancillary Provider Agreement with Kan Di Ki LLC dba Diagnostic Laboratories
 - 4) Ancillary Provider Agreement with Medequip Inc dba Medica

- 5) Ancillary Provider Agreement with Rite Time Pharmaceuticals Inc
- 6) Behavioral Health Agreement with Central City Community Health Center Inc
- 7) Capitated Primary Care Provider Agreement with Hua Bai
- 8) Skilled Nursing Facility Provider Agreement with Cypress Gardens Care Center
- 9) Participating Provider Agreement with Agnes Montz MD
- 10) Participating Provider Agreement with Cal Oaks Therapy Center
- 11) Participating Provider Agreement with Family Health Center of Joshua Tree dba Hi Desert Family Medical Clinic
- 12) Participating Provider Agreement with Ramin Ashtiani MD A Medical Corporation
- 13) Participating Provider Agreement with Siva Prasad Mullangi MD A Professional Medical Corporation
- 14) Participating Provider Agreement with Lake Vision Optometry Inc

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

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

12. Monthly Membership Report

FINANCE DEPARTMENT (Keenan Freeman)

13. Review of Monthly Financials

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

14. Approve the Award for Request for Proposal #18-024 Award of to Health Management Associates

MARKETING DEPARTMENT (Susan Arcidiacono)

15. Review of the Member Outreach Activities in Partnership with Riverside and San Bernardino Counties

VII. IEHP HEALTH ACCESS

CONSENT AGENDA:

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

16. Ratify and Approve the Eighteenth Amendment to the Capitated IPA Agreement with Dignity Health Medical Foundation
17. Approve the Seventh Amendment to the IEHP Health Access Dental Service Agreement with Delta Dental of California
18. Approval of the Standard Templates

AGENDA

19. Approval of the Evergreen Contracts

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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 California Government Code Section 54957 (b) (1):

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer of the Inland Empire Health Plan

XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on November 15, 2018 at the Riverside County Administrative Center