



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

February 10, 2020 - 9:00 AM

Board Report #301

**Inland Empire Health Plan
10801 6th Street - Town Hall
Rancho Cucamonga, CA 91730**

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
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the (January 13, 2020) Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

HEALTH SERVICES DEPARTMENT (Karen Hansberger, M.D.)

1. Approve the Second Amendment to the Professional Services Agreement with DME Consulting Group, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

2. Approve the Funding Increase to the Professional Services Agreement with Medhok, Inc.

MARKETING DEPARTMENT (Jarrod McNaughton)

3. Annual Review of the Public Policy Participation Committee

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

4. Ratify and Approve the Seventeenth Amendment to the Capitated Full-Service Agreement with Kaiser Foundation Health Plan, Inc. Southern California Region
5. Ratify and Approve the First Amendment to the Capitated IPA Agreement with Lasalle Medical Associates, Inc.
6. Ratify and Approve the First Amendment to the Master Service Agreement with MD Live, Inc. and MD Live Medical Group, P.A.
7. Ratify and Approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center
8. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, March 1, 2020:
 - 1) Admitter/Hospitalist Agreement with Akhil Sharma MD
 - 2) Ancillary Provider Agreement with Brio Enterprise Inc. dba Brio Hospice
 - 3) Ancillary Provider Agreement with Gates Transportation LLC
 - 4) Ancillary Provider Agreement with Gibraltar Hospice Inc.
 - 5) Ancillary Provider Agreement with Lantz Medical Inc.
 - 6) Ancillary Provider Agreement with Nathan Ogbatue and Agnes Ogbatue dba California Home Health Agency
 - 7) Behavioral Health Provider Agreement with Donna Marie Anthony LCSW
 - 8) Behavioral Health Provider Agreement with Julieanne Collins dba Julieanne Collins LCSW
 - 9) Hospital Per Diem Agreement with Riverside Community Hospital
 - 10) Capitated Primary Care Provider Agreement with Ivy Springs Medical Care Inc.

- 11) Capitated Primary Care Provider Agreement with (MCR Only) High Desert Cardiopulmonary Medical Group Inc.
- 12) Capitated Primary Care Provider Agreement with (No MCR) Vilaivan Tarin MD dba Tarin Medical Corporation
- 13) Fee-For-Service Primary Care Provider Agreement (No MCR) with New Light Medical Group Inc. dba New Light Medical Group
- 14) Residential Care for the Elderly Provider Agreement with Dorten Enterprises Inc. dba Yorkshire Village
- 15) Participating Provider Agreement with Ghassan Simon Bachir
- 16) Participating Provider Agreement with Kevin D O'Reilly DPM
- 17) Participating Provider Agreement with Stephen M Damiani DO Inc.

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

9. Chief Executive Officer Update
10. 2020 Annual Governing Board Compliance Training
11. 2019 Team Member Engagement Survey Results

FINANCE DEPARTMENT (Keenan Freeman)

12. Review of Monthly Financials

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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

IX. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on March 09, 2020 at the Mission Inn in Riverside.