



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

March 09, 2020 - 9:00 AM

Board Report #302

**Mission Inn Riverside
Santa Barbara Room
3649 Mission Inn Avenue
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
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the February 10, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Fourth Quarter 2019 IEHP Compliance Program Review
2. Approve the Award of Request for Proposal #20-02279 to, and Delegation of Authority with, Mercer (US), Inc.

FINANCE DEPARTMENT (Keenan Freeman)

3. Review of Monthly Financials
4. Delegation of Authority to Approve the Annual Insurance Policy Renewals and Signatory Authority to Execute the Insurance Policy Renewals
5. Approve Resolution 2020-001 for the Closure of the Existing Restricted Account Held by The San Bernardino County Auditor-Controller.
6. Approve Resolution 2020-002 for the Placement of Funds in a Restricted Account as Required by, and Assign Interest to, the Department of Managed Health Care
7. Approve the Professional Services Agreement with Moss Adams, LLP

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

8. Ratify and Approve the Second Amendment to the Professional Services Agreement with Pacific Interpreters

OPERATIONS DEPARTMENT (Susie White)

9. Approve the First Amendment to the Lease Agreement with JS MCA Hunter Park, L.P., a New Nevada Limited Partnership

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

10. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center
11. Ratify and Approve the First Amendment to the Capitated IPA Agreement with Inland Faculty Medical Group (Medi-Cal only)
12. Ratify and Approve the Twenty Sixth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center

13. Ratify and Approve the Third Amendment to the Capitated IPA Agreement with Riverside Medical Clinic
14. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with University of Southern California on Behalf of its Keck Hospital of USC
15. Ratify and Approve the Sixth Amendment to the Hospital Per Diem Agreement with Veritas Health Services, Inc. dba Chino Valley Medical Center
16. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital, LLC dba Pacific Grove Hospital
17. Approval of the Standard Template
The following standard template is being presented to the Governing Board for the approval:
1) Master Primary Care Provider Attachment A – Primary Care Services
18. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective April 1, 2020.
 1. Bridge Vista Community Clinic - Open Access Agreement
 2. Dorten Enterprises Inc. dba Yorkshire Village - Residential Care for the Elderly Agreement
 3. Manzoor A Kazi Medical Associates Inc dba Palm Desert Urgent Care - Admitter/Hospitalist Agreement
 4. Mountains Community Hospital - Hospital Per Diem Agreement
 5. Vista Community Clinic - Behavioral Health Provider Agreement
 6. Clairemont Healthcare and Wellness Centre LLC dba Clairemont Healthcare and Wellness Centre - Skilled Nursing Facility Provider Agreement
 7. CNRC LLC dba California Nursing & Rehabilitation Center - Skilled Nursing Facility Provider Agreement
 8. Country Villa Imperial LLC dba Bella Vista Healthcare Center - Skilled Nursing Facility Provider Agreement
 9. Direct Provider of Healthcare Services Inc. - Ancillary Provider Agreement
 10. Ensign Palm I LLC A Limited Liability Company dba Premier Care Center for Palm Springs - Skilled Nursing Facility Provider Agreement
 11. Excel Care Home Health Services Inc. - Ancillary Provider Agreement
 12. Jhujhar Singh dba J Singh DO Inc. - Skilled Nursing Facility Provider Agreement
 13. Mountainside Operating Company LLC dba Country Villa Hacienda Healthcare Center - Skilled Nursing Facility Provider Agreement
 14. Pomona Healthcare and Wellness Center LLC dba Park Avenue Healthcare and Wellness Center - Skilled Nursing Facility Provider Agreement
 15. St Jude Hospital Yorba Linda Inc dba St Joseph Heritage Healthcare for St Mary High Desert Medical Group - Participating Provider Agreement
 16. Alaa Y Afifi MD Inc. - Participating Provider Agreement
 17. Angelus Home Health - Ancillary Provider Agreement
 18. Angelus Home Health Corporation - Ancillary Provider Agreement
 19. Arbor Vitae Hospice Care Inc. - Ancillary Provider Agreement

AGENDA

20. Barry Cardiner dba Barry Cardiner MFT - Behavioral Health Provider Agreement
21. Basch Michael dba Talia Medical Group - Capitated Primary Care Provider Agreement
22. Bhaskararao Nalam dba Bhaskararao Nalam MD Medical Corporation - Participating Provider Agreement
23. Blair M Ball dba Dr Blair M Ball O D Inc. - Material Services Agreement
24. Brad A. Katzman DPM dba Family Foot Center Podiatry Group Inc. - Participating Provider Agreement
25. Bridge Vision Licensed Clinical Social Worker Inc. - Behavioral Health Provider Agreement
26. Bright Haven Hospice Care Corporation - Ancillary Provider Agreement
27. California Aesthetic Center - Participating Provider Agreement
28. Canvas of Life Family Counseling - Behavioral Health Provider Agreement
29. Christopher Todd Holder - Behavioral Health Provider Agreement
30. Clare L Herder MFT Inc. - Behavioral Health Provider Agreement
31. Danny M Colton MD - Participating Provider Agreement
32. Doctors of Hearing Inc. - Participating Provider Agreement
33. Duong Dai Nguyen dba Vision Enhancement Center of Optometry - Participating Provider Agreement
34. Emerald Corporation dba St Martin Home Healthcare - Ancillary Provider Agreement
35. Evelyn M Eastman dba Evelyn M Eastman MA - Behavioral Health Provider Agreement
36. Galen C L Huang MD Inc.- Participating Provider Agreement
37. Dr. Harvey Ledesma Optometry Inc. - Participating Provider Agreement
38. HB Medical Transportation Service Inc. - Transportation Agreement
39. Inland Empire Imaging Inc. - Ancillary Provider Agreement
40. J & K Orthopedics Inc. - Ancillary Provider Agreement
41. Jack W Griffith III DO dba Alta Dermatology Medical Group - Participating Provider Agreement
42. Linda Vargas dba Linda Vargas - Participating Provider Agreement
43. Loleta Michelle Gustafson dba Footprints Counseling Services - Behavioral Health Provider Agreement
44. Melissa Littlefield dba Littlefield Physical Therapy Inc. - Participating Provider Agreement
45. Monica Brown dba I Mon Christian Counseling - Behavioral Health Provider Agreement
46. Morning Star Palliative and Hospice Inc. - Ancillary Provider Agreement
47. Nageswara R Guntupalli MD Inc. - Behavioral Health Provider Agreement
48. Nyshia N Johnson dba HD Christian Family Counseling - Behavioral Health Provider Agreement
49. Pioneer Diagnostic & Research - Ancillary Provider Agreement
50. Rainilda P. Valencia MD Inc. – Admitter/Hospitalist Agreement
51. Ramin Pooyan DO Inc. - Participating Provider Agreement
52. Seip Orthopedic Surgery II PC dba Seip Orthopedic Surgery - Participating Provider Agreement
53. Dr Shameem Khan Optometrist Inc. - Participating Provider Agreement
54. Sneh L Mehtani dba Sneh L Mehtani DPM - Participating Provider Agreement
55. Superior Home Health Care Services Inc. - Ancillary Provider Agreement
56. Suzanne Rizkalla MD - Fee-For-Service Primary Care Provider Agreement
57. Symme Leiter - Behavioral Health Provider Agreement

58. Takenya C Clark - Behavioral Health Provider Agreement
59. Telecare Corporation dba Telecare Inland Empire Coordinated Care - Behavioral Health Provider Agreement
60. VITAS Home Health Care Inc. dba Faith In Angels Hospice - Ancillary Provider Agreement
61. Xinke Chen dba Xinke Chen MD Inc. - Capitated Primary Care Provider Agreement (MCR Only)
62. Yvonne D'Sylva dba Yvonne D'Sylva MD Inc. - Capitated Primary Care Provider Agreement (No MCR)
63. Zoraida V Noratto White - Behavioral Health Provider Agreement

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

19. Approve Resolution 2020-003 for the Placement of Funds in a Restricted Account as Required by, and Assign Interest to, the Department of Managed Health Care

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

20. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement with Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center
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VIII. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

AGENDA

IX. CLOSED SESSION

With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54956.87:

1. HEALTH PLAN TRADE SECRETS - Meeting held for the purpose of discussion or taking action on health plan trade secrets, including initiating a new service, program, marketing strategy, business plan, or technology, or to add a benefit or product where the premature disclosure of the trade secret would create a substantial probability of depriving the health plan of a substantial economic benefit or opportunity.

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on April 13, 2020 at the IEHP Headquarters in Rancho Cucamonga.