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

February 8, 2021 - 9:00 AM

Board Report #313

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=e38bb45483755a5870efd73a9c3622637

Join by Phone:
(866) 499-4146
Access code: 177 985 8512

The Inland Empire Health Plan is continuing to hold Governing Board meetings to conduct essential business. Pursuant to the Governor’s Executive Order, members of the Governing Board may attend the meeting via teleconference or video conference and will participate in the meeting to the same extent as if they were present. Members of the public may observe and participate electronically in the meetings. As a result of the Executive Order, in person participation at Governing Board meetings will not be allowed at this point in time.

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:
Public Comment may be submitted via recorded voice message, email, or during the Public Comment section of the Agenda.

Voice recorded public comment: To submit public comment via recorded message, please call 909-296-3584 by 5pm on the Friday before the meeting. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played at the appropriate time during the Board meeting.

Email public comment: To submit an emailed public comment to the Governing Board please email PublicComment@IEHP.org and provide your name, the agenda number(s) on which you wish to speak, and your comment. These comments will be distributed to all Board Members if received by 5pm on the Friday before the meeting.

AGENDA

I. Call to Order

II. Pledge of Allegiance
III. Roll Call

IV. Changes to the Agenda

V. Public Comments on Matters on the Agenda

VI. Conflict of Interest Disclosure:

VII. Adopt and Approve of the Meeting Minutes from the January 11, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

FINANCE DEPARTMENT (Keenan Freeman)

1. Approve the Professional Services Agreement with Edrington Health Consultants, LLC.

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

2. Approve the Fourth Amendment to the Professional Services Agreement with Jewish Family Service of San Diego

3. Approve the Fourth Amendment to the Professional Services Agreement with Lighthouse Social Service Centers

4. Approve the Seventh Amendment to the Professional Services Agreement with Step Up On Second, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

5. Delegation of Authority to Approve the Change Order to the Master License Agreement with Verint Americas, Inc.

6. Approve Request for Proposal #20-02943 Award to, and Delegation of Authority To Approve A Professional Services Agreement With, Smile CDR, Inc.

7. Delegation of Authority to Approve the Procurement of Cisco Nuance Software with Premier MDS Global Inc.
PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

8. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with County of San Bernardino on Behalf of Arrowhead Regional Medical Center – Colton

9. Ratify and Approve the Thirty-Third Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center – Moreno Valley

10. Approval of Standard Templates
    The following standard templates are being presented to the Governing Board for approval, effective February 1, 2021:
    1) Master Attachment B Compensation (All Lines of Business) – Ancillary, Specialist & Therapist
    2) Master Attachment B Compensation (Excluding Medicare) - Ancillary, Specialist & Therapist
    3) Master Attachment B Compensation (Medicare Only) - Ancillary, Specialist & Therapist
    4) Master Attachment B Compensation – Home Health – Hospice

11. Approval of the Evergreen Contracts
    Renewal under the Evergreen Clause of the following Agreements effective, March 1, 2021:
    1) Manzoor A Kazi Medical Associates Inc dba Palm Desert Urgent Care - Admitter Agreement
    2) Mountains Community Hospital - Hospital Per Diem Agreement
    3) Vista Community Clinic - Open Access Provider Agreement
    4) Tobias Moeller Bertram MD Corporation Desert Clinic Pain Institute - Participating Provider Agreement
    5) Angels Hospice Corporation - Ancillary Provider Agreement
    6) California Eye Specialists A Medical Group Inc - Participating Provider Agreement
    7) Carmel Home Health Services Inc - Ancillary Provider Agreement
    8) Community Health Systems Inc – Behavioral Health Provider Agreement
    9) Desert Pain Specialists dba Desert Pain Specialists – Participating Provider Agreement
    10) Hospice Care Providers Inc – Ancillary Provider Agreement
    11) Jack Johnson - Behavioral Health Provider Agreement
    12) Lillian L Chang - Behavioral Health Provider Agreement
    13) Mary L Gilliam - Behavioral Health Provider Agreement
    14) Sheila Adriana Paul dba Insight Counseling - Behavioral Health Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

12. 2021 Annual Governing Board Compliance Training

13. Approve the 2021 State and Federal Policy Agenda and Delegate Administrative Advocacy Authority

14. Chief Executive Officer Update
IX. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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

With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957 (b) (1):

2. CONFERENCE WITH LABOR NEGOTIATOR: Agency Negotiator Janet Nix, Chief Organizational Development Officer; Re: unrepresented employees (management and non-management level positions).

XII. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on March 8, 2021 at the Inland Empire Health Plan