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

January 11, 2021 - 9:00 AM

Board Report #312

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=e8f380aa77132897a41ae055158bae36

Join by Phone:
(866) 499-4146
Access code:
177 593 2557

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 to stay home, 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. Election of the Chairman of the Governing Board (Riverside County)

VIII. Election of the Vice-Chairman of the Governing Board (San Bernardino County)

IX. Special Presentation
   1. Proclamation in Recognition of Curt Hagman, San Bernardino County Supervisor, Fourth District, for his service as Chairman of the Inland Empire Health Plan and IEHP Health Access Governing Board

X. Adopt and Approve of the Meeting Minutes from the December 14, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

XI. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Authorize the Chief Executive Officer or His Delegee to Apply to the Applicable State and Federal Agencies for Modification of the Inland Empire Health Plan’s Knox-Keene Act License And Transferring of IEHP Health Access’ Lines Of Business, Delegate Authority to the Chief Executive Officer to Execute any Required Forms, Documents or Agreements Related Thereto, and Approve the Proposed Restatement No. 1 to the Joint Powers Agreement for the Inland Empire Health Plan for Submittal to the Member Counties for Adoption

2. Approve the Inland Empire Health Plan Updated Pay Schedule

3. Approve the First and Second Amendments to the Master Services Agreement with Mazars USA LLC

FINANCE DEPARTMENT (Keenan Freeman)

4. Review of the Monthly Financials
HEALTH SERVICES DEPARTMENT (Karen Hansberger, M.D.)

5. Approve the First Amendment to the Memorandum of Understanding with Inland Regional Center

6. Ratify and Approve the Second Amendment to the Professional Services Agreement with Community Connect

7. Approve the Sixth Amendment to the Professional Services Agreement with Step Up On Second, Inc.

8. Ratify and Approve the Professional Services Agreement with Brilliant Corners

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

9. Approve the Fourth Amendment to the Agreement with MedHok

10. Approve the Modification Amendment to the Master Client Agreement with Allscripts Healthcare, LLC

11. Approve the Term Extension in Support of the Managed Care Accountability Set Measure Automation and Sharable Toolkit Development

OPERATIONS DEPARTMENT (Susie White)

12. Delegation of Authority to Approve Agreements with, or Accept an Assignment of Rights, Trigild Vendor Agreements

13. Approve the Increase in Spending for the Health Homes Program Site Locations

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

14. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Alpha Care Medical Group, Inc. - Pasadena

15. Ratify and Approve the Sixth Amendment to The Transportation Agreement for American Logistics Company, LLC – All Regions

16. Ratify and Approve the Third Amendment to The Capitated Plan-To-Plan Agreement with American Specialty Plans of California, Inc. – San Diego

17. Ratify and Approve the Third Amendment to The Ancillary Provider Agreement with Charter Hospice, Inc. – City of Colton
18. Ratify and Approve the Fourth Amendment to The Capitated IPA Agreement with Dignity Health Medical Foundation DBA Dignity Health Medical Network – Inland Empire, A Service of Dignity Health Medical Foundation. – Rancho Cordova

19. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Horizon Valley Medical Group, Inc. – Apple Valley

20. Ratify and Approve the Third Amendment to The Professional Services Agreement for HubMD P.C. - Redlands

21. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Inland Faculty Medical Group. - Colton

22. Ratify and Approve the Nineteenth Amendment to The Capitated Full-Service Agreement for Kaiser Foundation Health Plan, Inc., Southern California Region - Pasadena

23. Ratify and Approve the Third Amendment to The Hospital Per Diem Agreement for Keck Hospital of USC – Los Angeles

24. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Lasalle Medical Associates, Inc. - Redlands

25. Ratify and Approve the Third Amendment to The Ancillary Agreement for THC-Orange County, Inc., Southern California Specialty Care, Inc., KND Development 52, LLC, KND Development 53, LLC, KND Development 54, LLC, And KND Development 55, LLC – Apple Valley - West San Bernardino Locations

26. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Physicians Health Network. - Chino

27. Ratify and Approve the Participating Provider Agreement for Planned Parenthood of The Pacific Southwest – All Regions

28. Ratify and Approve the Fifth Amendment to The Capitated Primary Care Provider Agreement for St. Joseph Heritage Healthcare – High Desert Locations

29. Ratify and Approve the Tenth Amendment to The Hospital Per Diem Agreement for St. Mary Medical Center – Apple Valley

30. Ratify and Approve the Assignment and Delegation of The Hospital Per Diem Agreement and Amendments Thereto for University of Southern California On Behalf of Its Keck Hospital of USC And USC Norris Cancer Hospital – Los Angeles

31. Ratify and Approve the First Amendment to The Hospital Per Diem Agreement for University of Southern California On Behalf of Its USC Norris Cancer Hospital – Los Angeles
32. Approval of The Evergreen Contracts
   Additional three (1) year term:
   1) Air Force Village West Inc dba Air Force Village West - Skilled Nursing Facility Provider Agreement
   2) Dorten Enterprises Inc dba Yorkshire Village - Residential Care for the Elderly Provider Agreement
   3) Joint Active Systems Inc - Ancillary Provider Agreement

   Additional two (2) year term:
   4) Corona Post Acute LLC dba Corona Post Acute - Skilled Nursing Facility Provider Agreement

   Additional three (3) year term:
   5) Elite Health Providers LLP - Congregate Living Health Facility Provider Agreement

   Additional five (5) year term:
   6) Amanda Arana dba Heart of Healing Family Counseling - Behavioral Health Provider Agreement
   7) Angels Smile Hospice Inc - Ancillary Provider Agreement
   8) Chirag P Mehta MD Inc - Participating Provider Agreement
   9) Damian Robledo - Behavioral Health Provider Agreement
   10) Deanne Michelle Edwards dba Deanne Edwards LMFT - Behavioral Health Provider Agreement
   11) Dr Kellee Tea Optometry Inc - Participating Provider Agreement
   12) G Reza H Farsad MD - Participating Provider Agreement
   13) Gunn Psychological Services - Behavioral Health Provider Agreement
   14) Ho Young Cho dba Hip Optics - Participating Provider Agreement
   15) Jasmina Koprivica OD - Participating Provider Agreement
   16) Jay Shih - Participating Provider Agreement
   17) Julie A Madsen - Behavioral Health Provider Agreement
   18) Katelyn Nguyen OD Inc dba Hourglass Optometry Inc - Participating Provider Agreement
   19) Knolls West Post Acute LLC - Skilled Nursing Facility Provider Agreement
   20) Lakeview Imaging LLC - Ancillary Provider Agreement
   21) LaQuenta Long dba LifeStyles Family Counseling and Consultation Inc - Behavioral Health Provider Agreement
   22) Leah Leonard dba White Stone Counseling Center - Behavioral Health Provider Agreement
   23) Mountain View Child Care Inc dba Totally Kids Rehabilitation Hospital SNF/DP – Rehabilitation Facility Provider Agreement
   24) Nicole L Arkadie dba Cucamonga Counseling - Behavioral Health Provider Agreement
   25) Patrick Utnehmer OD - Participating Provider Agreement
   26) Richard A Gilkison OD - Participating Provider Agreement
   27) Riverside Eye Specialists Medical Group Inc - Participating Provider Agreement
   28) Sandra Kimble dba Stepping Stones to Healing - Behavioral Health Provider Agreement
   29) Serenity Group Family Therapy Inc - Behavioral Health Provider Agreement
   30) Spring to Autumn Family Counseling Inc - Behavioral Health Provider Agreement
31) Stephen William Doggett MD PA - Participating Provider Agreement
32) Stephen Wolfson - Behavioral Health Provider Agreement
33) Steward Hospice Care Inc - Ancillary Provider Agreement
34) Swati Panse MD Inc dba Ace Pediatrics - Capitated Primary Care Provider Agreement
   (Excluding Medicare)

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

33. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

34. Review of the Audited Financial Statements for Fiscal Year 2019/2020
35. Approve the Revised IEHP Calendar Year 2021 Operations and Capital Budget

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

36. Pay for Performance Program Update

OPERATIONS DEPARTMENT (Susie White)

37. Review of the 2020 Inland Empire Health Plan Provider Satisfaction Survey

XII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

38. Ratify and Approve the Third Amendment to The Capitated IPA Agreement with Alpha Care Medical Group, Inc.
39. Ratify and Approve the Sixth Amendment to The Transportation Agreement for American Logistics Company, LLC – All Regions
40. Ratify and Approve the Third Amendment to The Capitated Plan-To-Plan Agreement with American Specialty Plans of California, Inc. – San Diego
41. Ratify and Approve the Third Amendment to The Ancillary Provider Agreement with Charter Hospice, Inc. – City of Colton
42. Ratify and Approve the First Amendment to The Hospital Per Diem Agreement for Behavioral Health Services with College Hospital, Inc. DBA College Hospital Cerritos

43. Ratify and Approve the First Amendment to The Hospital Per Diem Agreement for Behavioral Health Services with CHCM Inc DBA Costa Mesa Medical Center Hospital – Costa Mesa

44. Ratify and Approve the Third Amendment to The Hospital Per Diem Agreement for Keck Hospital of USC – Los Angeles

45. Ratify and Approve the Third Amendment to The Ancillary Agreement for THC-Orange County, Inc., Southern California Specialty Care, Inc., KND Development 52, LLC, KND Development 53, LLC, KND Development 54, LLC, And KND Development 55, LLC – Apple Valley - West San Bernardino Locations

46. Ratify and Approve the Participating Provider Agreement for Planned Parenthood of The Pacific Southwest – All Regions

47. Ratify and Approve the Fifth Amendment to The Capitated Primary Care Provider Agreement for St. Joseph Heritage Healthcare – High Desert Locations

48. Ratify and Approve the Tenth Amendment to The Hospital Per Diem Agreement for St. Mary Medical Center – Apple Valley

49. Ratify and Approve the Assignment and Delegation of The Hospital Per Diem Agreement and Amendments Thereto for University of Southern California On Behalf of Its Keck Hospital of USC And USC Norris Cancer Hospital – Los Angeles

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

XIV. CLOSED SESSION

XV. ADJOURNMENT

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