REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN and IEHP HEALTH ACCESS

March 8, 2021 - 9:00 AM

Board Report #314

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=e2cd739e2f07793122ce5f349270c910e

Join by Phone:
(866) 499-4146

Access code: 133 791 0846

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 February 8, 2021 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

1. Chief Executive Officer Update

2. Approve the Third Amendment to the Employment Agreement for Chief Executive Officer

3. 2020-2021 Quarterly Review of the IEHP Compliance Program

4. Approve the IEHP HIPPA-HITECH Business Associate Agreement Templates

5. Ratify and Approve the First Amendment to the Memorandum of Understanding with the County of San Bernardino Human Services Transitional Assistance Department

FINANCE DEPARTMENT (Keenan Freeman)


7. Delegation of Authority to Approve the Annual Insurance Policy Renewals and Signatory Authority to Execute the Insurance Policy Renewals

8. Approve Request for Proposal #20-02695 Award to, and the Agreement and Election to Prefund Employer Contributions with, the California Public Employee’s Retirement System

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

9. Ratify and Approve the First Amendment to the Memorandum of Understanding with San Bernardino County In-Home Supportive Services Public Authority

10. Approve Request for Proposal #20-02735 Award to, and the Professional Services Agreement with, Calibrated Healthcare Network, LLC
11. Ratify and approve the Health Plan Accreditation Survey Agreement with National Committee for Quality Assurance

12. Ratify and approve the Memoranda of Understandings with The Department of Health Care Services Awarded Providers for Participation in the Behavioral Health Integration Incentive Program

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

13. Approve the Software License Agreement with Clinical Architecture, LLC.

14. Ratify and approve the Professional Services Agreement with NTT America Solutions, Inc.

OPERATIONS DEPARTMENT (Susie White)

15. Approve the First Amendment to the Professional Services Agreement with Shoretta Printing, Inc., dba Crown Connect dba Crown Printers

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

16. Ratify and approve the Thirteenth Amendment to the Participating Provider Agreement for San Bernardino Medical Orthopaedic Group dba Arrowhead Orthopaedics - Riverside Proper

17. Ratify and approve the Fifth Amendment to the Capitated Primary Care Provider Agreement for the County of San Bernardino on behalf of Arrowhead Regional Medical Center – Redlands

18. Ratify and approve the First Amendment to the Ancillary Provider Agreement for Irena Basmadzhyan dba Crown Home Health Corp - Corona

19. Ratify and approve the Ninth Amendment to the Hospitalist Agreement for Inland Physicians Medical Group – Upland and Montclair

20. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement for Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center - Riverside

21. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement for Redlands Community Hospital – Redlands
22. Approval of the Standard Templates
   The following standard templates are being presented to the Governing Board for approval:
   1) Vision Master Participating Provider Agreement
   2) Vision Master Attachment A - Covered Services
   3) Vision Master Attachment B – Fee Schedule
   4) Master Amendment – Covered Services and Compensation
   5) Master Attachment A – Home Infusion Services

23. Approval of the Evergreen Contracts
   Renewal under the Evergreen Clause of the following Agreements effective, April 1, 2021:
   1) Vista Community Clinic - Behavioral Health Provider Agreement
   2) Access Healthcare Services and Supplies - Ancillary Provider Agreement
   3) Alejandro Bautista dba Valley Comprehensive Medical Group - Fee-For-Service Primary Care Provider Agreement
   4) Antoine Hallak MD Inc - Participating Provider Agreement
   5) Care Alternatives of California LLC dba Ascend Hospice - Ancillary Provider Agreement
   6) Care Unlimited Hospice Services Inc - Ancillary Provider Agreement
   7) Dr Kiet Bui OD - Participating Provider Agreement
   8) Homecare Medical Products Inc dba Comfortcare Medical Products - Ancillary Provider Agreement
   9) Inland Faculty Specialists A California Professional Corporation - Participating Provider Agreement
   10) Irmgard Tackie dba Goldstar Pediatrics - Fee-For-Service Primary Care Provider Agreement
   11) Judith E Turian dba Judith E Turian PhD - Behavioral Health Provider Agreement
   12) Life Medical Home Care Services Inc - Ancillary Provider Agreement
   13) Razi Medical Group Inc - Fee-For-Service Primary Care Provider Agreement
   14) Roma Marketing Inc dba Chino Medical Supply - Ancillary Provider Agreement
   15) Superior Mobility Inc - Ancillary Provider Agreement
   16) Tanjula Drumgole dba Healing Soul - Behavioral Health Provider Agreement
   17) Wayne H Martin MD Inc - Participating Provider Agreement

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

24. Ratify and Approve the Thirteenth Amendment to the Participating Provider Agreement for San Bernardino Medical Orthopaedic Group dba Arrowhead Orthopaedics - Riverside Proper

25. Ratify and Approve the Fifth Amendment to the Capitated Primary Care Provider Agreement for the County of San Bernardino on behalf of Arrowhead Regional Medical Center – Redlands
26. Ratify and Approve the First Amendment to the Ancillary Provider Agreement for Irena Basmadzhyan dba Crown Home Health Corp - Corona

27. Ratify and Approve the Ninth Amendment to the Hospitalist Agreement for Inland Physicians Medical Group – Upland and Montclair

28. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement for Doctors Hospital of Riverside, LLC dba Parkview Community Hospital Medical Center - Riverside

29. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement for Redlands Community Hospital – Redlands

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2) Vision Master Attachment A - Covered Services
3) Vision Master Attachment B – Fee Schedule
4) Master Amendment – Covered Services and Compensation
5) Master Attachment A – Home Infusion Services

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17) Wayne H Martin MD Inc - Participating Provider Agreement
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.

XII. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on April 12, 2021 at the Inland Empire Health Plan