



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

May 11, 2020 9:00 AM

Board Report #304

Join by WebEx:

<https://iehp.webex.com/iehp/j.php?MTID=m26eeec8887f545588b7de07954770773>

Meeting Number: 280 139 728

Password: 12345

Join by Phone:

(866)499-4146

Access code: 280 139 728

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 Friday, April 10, 2020. 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 number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members.

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 April 13, 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. Approve the Eighth Amendment to the Inland Empire Health Plan Joint Powers Agreement and Submission to the Riverside and San Bernardino County Boards of Supervisors
- 2. Delegation of Authority to Approve the Agreements for Temporary Staffing and Direct Hire Services

FINANCE DEPARTMENT (Keenan Freeman)

- 3. IEHP Annual Insurance Renewals Update
- 4. Ratify and Approve the Ninth Amendment to the Professional Service Agreement with Varis. LLC.
- 5. Approve Request for Proposal #19-02014 Award to, and the Professional Services Agreement with, Elire, Inc.

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

- 6. Approve the Third Amendment to the Professional Services Agreement with Brilliant Corners
- 7. Ratify and Approve the Eleventh Amendment to the Professional Services Agreement with PerformRX
- 8. Approve the Professional Services Agreement with Carenet Health

AGENDA

9. Approve the Award of Request For Proposal (RFP) #19-01744 to, and Delegation of Authority with, DST Pharmacy Solutions (SS&C Health)

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

10. Approve the Sixth Amendment to the Professional Services Agreement with Inovalon, Inc.
11. Approve the Ninth Amendment to the Master Services Agreement with Optuminsight, Inc.
12. Approve the Change Order to the Master License and Service Agreement with Edifecs, Inc.
13. Ratify and Approve the Enterprise Services Work Order with Microsoft Corporation
14. Ratify and Approve the Renewal of the Master License Agreement with Verint Americas, Inc.

OPERATIONS DEPARTMENT (Susie White)

15. Approve the Spending Authority Increase with Angeles Contractor, Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

16. Ratify and Approve the Second Amendment to the Capitated Plan-To-Plan Agreement with American Specialty Plans of California, Inc.
17. Ratify and Approve the Participating Provider Agreement with Chaparral Medical Group, Inc.
18. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Loma Linda University Children's Hospital
19. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center
20. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – Murrieta
21. Ratify and Approve the Sixteenth Amendment to the Hospital Per Diem Agreement with Physicians For Healthy Hospitals dba Hemet Global Medical Center and Menifee Global Medical Center
22. Ratify and Approve the Second Amendment to the Participating Provider Agreement with Providence Healthcare Partners, Inc.
23. Ratify and Approve the Thirty-First Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center

24. Approval of the Standard Templates

The following standard template is being presented to the Governing Board for the approval effective April 1, 2020:

- 1) Master Skilled Nursing Facility Amendment – COVID-19

The following standard templates are being presented to the Governing Board for the approval effective May 1, 2020:

- 1) Master Amendment - Specialist Physician COVID-19
- 2) Master Amendment – Hospital COVID-19

25. Approval of the Evergreen Contracts

Renewal under the Evergreen Clause of the following Agreements effective, June 1, 2020:

Additional one (1) year term:

- 1) San Antonio Regional Hospital – Memorandum of Understanding

Additional five (5) year term:

- 1) Augusta U Ikhisemojie MD dba Augusta U Ikhisemojie MD A Professional Medical Corporation - Participating Provider Agreement
- 2) CARE Counselors Inc - Behavioral Health Provider Agreement
- 3) Desert Heart Institute - Participating Provider Agreement
- 4) Inland Pulmonary Medical Group - Hospitalist Agreement
- 5) Inland Pulmonary Medical Group - Participating Provider Agreement
- 6) Jacqueline Sevilla dba Jacqueline Sevilla MD A Medical Corporation - Participating Provider Agreement
- 7) Jane Anne Norris -Behavioral Health Provider Agreement
- 8) Minerva Sajjadi dba New Beginnings Family Counseling - Behavioral Health Provider Agreement
- 9) Mohamed S Ali MD Professional Corporation - Fee-For-Service Primary Care Provider Agreement
- 10) NNE Medical Supply and Equipment Inc - Ancillary Agreement
- 11) RM Elite Rehab Group Inc dba SSR Therapy Services - Participating Provider Agreement
- 12) Robert E Steinbock Jr dba Inland Empire Family and Child Counseling Inc - Behavioral Health Provider Agreement
- 13) Sandra M Jackson dba Life Secrets Counseling Services - Behavioral Health Provider Agreement
- 14) Southern California Liver Centers Inc - Participating Provider Agreement
- 15) Terrill S Levinson Wickham PhD - Behavioral Health Provider Agreement
- 16) Unicare Community Health Center Inc - Capitated Primary Care Provider Agreement (MCR Only)
- 17) Vegi Inc dba Family Matters - Behavioral Health Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

26. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

27. Monthly Financial Review

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

28. Approve the Second Amendment to the IEHP Health Access Joint Powers Agreement and Submission to the Riverside and San Bernardino County Boards of Supervisors

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

29. Ratify and Approve the Second Amendment to the Capitated Plan-To-Plan Agreement with American Specialty Plans of California, Inc.

30. Ratify and Approve the Participating Provider Agreement with Chaparral Medical Group, Inc.

31. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Loma Linda University Children's Hospital

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33. Ratify and Approve the First Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center – Murrieta

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

IX. CLOSED SESSION

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chief Executive Officer of the Inland Empire Health Plan

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on June 8, 2020 at the Inland Empire Health Plan Headquarters