



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

August 12, 2019 9:00 AM

Board Report #295

**San Bernardino County Government Center
First Floor, Board Chambers
385 N. Arrowhead Avenue
San Bernardino, CA 92415**

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: Board Secretary
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure
- V. Adopt and Approve of the Meeting Minutes from the July 8, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VI. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Ratify and Approve the IEHP Team Member Benefits Products
2. Ratify and Approve the Second Amendment to the Professional Services Agreement with PriceWaterhouseCoopers LLC.
3. Delegation of Authority to Approve Additional Agreements for Temporary Staffing and Direct Hire Services

HEALTH SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., MPH)

4. Ratify and Approve the Fourth Amendment to the Professional Services Agreement with Envolve Peoplecare, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

5. Ratify and Approve the Third Amendment to the Professional Services Agreement with /N SPRO, LLC
6. Delegation of Authority to Approve the Amendment to the Professional Services Agreement with Conduent Business Services LLC.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

7. Ratify and approve the First Amendment to the Behavioral Health Provider Agreement with Charter Hospice, Inc.
8. Ratify and approve the Fourth Amendment to the Inland Empire Health Plan Per Diem Hospital Agreement with Corona Regional Medical Center
9. Ratify and approve the Thirteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
10. Ratify and approve the Participating Provider Agreement with the Regents of the University of California, on behalf of the University of California, Riverside School of Medicine/UCR Health
11. Ratify and approve the Fourth Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement with Temecula Valley Hospital, Inc.
12. Ratify and approve the Fourth Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement with Universal Health Services of Rancho Springs, Inc. dba Southwest Healthcare System
13. Approval of Standard Templates
 - 1) Master Behavioral Health Agreement - (All Lines of Business)
 - 2) Master Behavioral Health Agreement - (Excluding Medicare)
 - 3) Master Behavioral Health Attachment B
 - 4) Master Memorandum of Understanding – Provider Network Expansion Fund

- 5) Master Community Based Adult Services Agreement (All Lines of Business)
 - 6) Master Admitter Agreement (Excluding Medicare)
 - 7) Master Admitter Agreement (All Lines of Business)
 - 8) Master Agreement (Excluding Medicare)
 - 9) Master Agreement (All Lines of Business)
 - 10) Master Capitated Health Homes Provider Agreement (All Lines of Business)
 - 11) Master Hospitalist Agreement
 - 12) Master Participating Provider Agreement -Vision
 - 13) Master Participating Provider Agreement – Vision - Exam Only
 - 14) Master Skilled Nursing Facility Provider Agreement (All Lines of Business)
 - 15) Master Skilled Nursing Facility Provider Agreement (Excluding MCR)
 - 16) Master Skilled Nursing Facility Attending Physician (SNFist) Agreement (All Lines of Business)
 - 17) Master Transportation Agreement
 - 18) Master Residential Care for the Elderly (RCFE) Agreement (Excluding MCR)
14. Approval of the Evergreen Contracts
Renewal under the Evergreen Clause of the following Agreements effective, September 1, 2019:
- 1) Ancillary Provider Agreement with ALA Healthcare Resources Inc DBA Rehab Support Systems
 - 2) Ancillary Provider Agreement with Arise Home Care Corporation
 - 3) Ancillary Provider Agreement with Gibraltar Home Health Services
 - 4) Ancillary Provider Agreement with Med Star Hospice Care Inc
 - 5) Ancillary Provider Agreement with Palm Springs Hearing Aid Center Inc DBA Palm Springs Hearing Aid Center
 - 6) Ancillary Provider Agreement with Pomona Valley Home Care Inc
 - 7) Ancillary Provider Agreement with Prestigious Home Health Inc
 - 8) Ancillary Provider Agreement with Respiratory Technologies Inc
 - 9) Ancillary Provider Agreement with West Coast DME & Supplies LLC DBA OrthoKinetix
 - 10) Behavioral Health Provider Agreement with Jeanne E Joslin
 - 11) Behavioral Health Provider Agreement with Rhonda A Garrison DBA Rhonda A Garrison MA Marriage and Family Therapist
 - 12) Behavioral Health Provider Agreement with Rodney Hoopai DBA Family Counseling and Guidance Services
 - 13) Hospital Per Diem Agreement with St Mary Medical Center
 - 14) Capitated IPA Agreement with Dignity Health Medical Foundation DBA Dignity Health Physician Network Inland Empire A Service of Dignity Health Medical Foundation
 - 15) Capitated Primary Care Provider Agreement with Sarasa Kumar MD Inc
 - 16) Residential Care for the Elderly Provider Agreement with Angelic Mansions LLC
 - 17) Residential Care for the Elderly Provider Agreement with Braswells Mediterranean Gardens LTD
 - 18) Skilled Nursing Facility Provider Agreement with Johnre Care LLC DBA Meadowbrook Health Care Center
 - 19) Skilled Nursing Facility Provider Agreement with Providence Healthcare of Del Rosa Villa LLC
 - 20) Skilled Nursing Facility Provider Agreement with Providence Healthcare of Waterman LLC

- 21) Skilled Nursing Facility Attending Physician Agreement with Mohan Mallam MD
- 22) Participating Provider Agreement with Andrea S Tieng MD INC
- 23) Participating Provider Agreement with California Kidney Specialists
- 24) Participating Provider Agreement with Envap Buenviaje Smith PC DBA Comprehensive Physician Pain Management
- 25) Participating Provider Agreement with High Desert Heart Institute
- 26) Participating Provider Agreement with MJ Medical Group Inc DBA Oceana Gastroenterology Associates
- 27) Participating Provider Agreement with Nicolas Elias Nassar
- 28) Participating Provider Agreement with Serendipity Hearing Inc DBA Sonus SF0010
- 29) Participating Provider Agreement with Zeid Kayali MD
- 30) Participating Provider Agreement with Claremont Eye Associates Medical Group
- 31) Participating Provider Agreement with S Chandra Mohan Medical Corporation DBA High Desert Eye Center
- 32) Participating Provider Agreement with Star Orthopedic Inc

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

CEO Update

ADMINISTRATION (Jarrod McNaughton)

15. Approve the Resolution for the Exception to the 180-Day Wait Period in accordance with California Government Code Sections 7522.56 and 51224; Approve the Employment Agreement for Dr. Bradley P. Gilbert

FINANCE DEPARTMENT (Keenan Freeman)

16. Review of Monthly Financials

HEALTH SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., MPH)

17. Inland Empire Health Plan Virtual Care Initiative Program Update

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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VIII. PUBLIC COMMENTS 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 54956.9:

Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code 54956.9:

- a. One potential case

2. 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

AGENDA

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on September 9, 2019 at the Riverside County Administrative Center.