



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

July 8, 2019 - 9:00 AM

Board Report #294

**Riverside County Administrative Center
First Floor, Board Chambers
4080 Lemon Street
Riverside, CA 92501**

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. Special Presentation:

In Recognition and Honor of Dr. Bradley P. Gilbert, MD, MPP, Chief Executive Officer, for his 23 years of Service and Unwavering Support to the Inland Empire Health Plan and its Members, Providers and Staff.
- III. Changes to the Agenda: Board Secretary
- IV. Public Comments on Matters on the Agenda
- V. Conflict of Interest Disclosure:
- VI. Adopt and Approve of the Meeting Minutes from the June 10, 2019 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VII. IEHP

CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

1. Appointment of the Chief Executive Officer and Approval of the Employment Agreement with Jarrod McNaughton
2. Approve the Professional Services Agreement for Consulting Services with Dr. Bradley P. Gilbert, MD, MPP dba BGT Consulting

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Approve The Increase In Spending Authority With Opentext Corporation

MARKETING DEPARTMENT (Susan Arcidiacono)

4. Approve the Fifth Amendment to the Professional Services Agreement with mPulse Mobile, Inc.
5. Approve the use of Selected Broadcast Media for Advertising Services
6. Approve the use of Selected Print Media Vendors for Advertising Services
7. Approve the use of Selected Outdoor Media Vendors for Advertising Services

OPERATIONS DEPARTMENT (Jarrod McNaughton)

8. Approve the First Amendment to the Professional Services Agreement with California Dining Services

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

9. Ratify and approve the Twenty Eighth Amendment to the Hospital Per Diem Agreement with Arrowhead Regional Medical Center
10. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement with Children's Hospital at Mission
11. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement with Children's Hospital of Orange County
12. Ratify and approve the First Amendment to the Urgent Care Provider Agreement with Inland Urgent Care of Sun City
13. Ratify and approve the Fifth Amendment to the Capitated Primary Care Provider Agreement with Pomona Community Health Center dba Parktree Community Health Center

AGENDA

14. Ratify and approve the Fourth Amendment to the Inland Empire Health Plan Per Diem Hospital Agreement with Prime Healthcare Services III, LLC dba Montclair Hospital Medical Center
15. Approval of the Evergreen Contracts:
Renewal under the Evergreen Clause of the following Agreements effective, August 1, 2019:
 1. Ancillary Provider Agreement with Dynamics Orthotics and Prosthetics Inc.
 2. Ancillary Provider Agreement with The Elizabeth Hospice Inc.
 3. Behavioral Health Provider Agreement with Cross Cultural Marriage and Family Therapy Counselling Center Inc.
 4. Behavioral Health Provider Agreement with Professional Family Counseling Inc.
 5. Open Access Provider Agreement with Rory Dennis Goshorn
 6. Capitated Primary Care Provider Agreement with GK Urgi Care Inc SJ Medical Clinic
 7. Fee-For-Service Primary Care Provider Agreement with Housecall Doctors Medical Group Inc.
 8. Residential Care for the Elderly Provider Agreement with Maria Puraci dba Holy Hill Home Care
 9. Residential Care for the Elderly Provider Agreement with Nick Puraci dba Holy Hill Home Care East
 10. Residential Care for the Elderly Provider Agreement with Rose Garden Residential Operator LLC dba Rose Garden Residential
 11. Participating Provider Agreement with Alessandro Medical Professional Corporation dba Alessandro Clinica Medica Familiar
 12. Participating Provider Agreement with Chang Li Lee dba Chang L Lee MD Inc.
 13. Participating Provider Agreement with Dr Javier R Rios A Medical Corporation dba Lake Elsinore Clinica Medica Familiar and Mead Valley Clinica Medica Familiar
 14. Participating Provider Agreement with Javier R Rios A Professional Corporation dba Magnolia Clinica Medica Familiar

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Bradley P. Gilbert, M.D.)

16. Monthly Membership Report
17. State of the Inland Empire Health Plan

FINANCE DEPARTMENT (Keenan Freeman)

18. Review of Monthly Financials

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

19. Overview of the 2019 Medicaid and Medicare Consumer Assessment of Health Providers & Systems Adult Member Satisfaction Survey Results

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

20. Ratify and approve the Twenty Eighth Amendment to the Hospital Per Diem Agreement with Arrowhead Regional Medical Center
21. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement with Children's Hospital at Mission
22. Ratify and approve the Twentieth Amendment to the Hospital Per Diem Agreement with Children's Hospital of Orange County
23. Ratify and approve the First Amendment to the Urgent Care Provider Agreement with Inland Urgent Care of Sun City
24. Ratify and approve the Fourth Amendment to the Inland Empire Health Plan Per Diem Hospital Agreement with Prime Healthcare Services III, LLC dba Montclair Hospital Medical Center
25. Ratify and approve the Fifth Amendment to the Capitated Primary Care Provider Agreement with Pomona Community Health Center dba Parktree Community Health Center
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AGENDA

- IX. MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)
- X. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA
- XI. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on August 12, 2019 at the San Bernardino County Government Center.