



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

**\*\*\*REVISED\*\*\***

**September 9, 2019 - 9:00 AM**

Board Report #296

**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 6<sup>th</sup> Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

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**AGENDA**

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- 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 August 12, 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. Approve the Second Amendment to the Professional Services Agreement with Innovative Connections
2. Compliance Program Review - Second Quarter 2019
3. Approve the 2019 Inland Empire Health Plan Code of Business Conduct and Ethics
4. Approve Amendments to Update Agreements with Existing First Tier Downstream and Related Entities

FINANCE DEPARTMENT (Keenan Freeman)

5. Ratify and Approve the Eighth Amendment to the Professional Services Agreement with Varis, LLC

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

6. Ratify and Approved the Memorandum of Understanding with Rolling Start, Inc for Community Health Services to People with Disabilities Living in San Bernardino

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

7. Delegation of Authority to Approve the Amendment to the Professional Services Agreement with Edifecs
8. Delegation of Authority to Approve the Third Amendment to the Professional Services Agreement with Tallan, Inc.
9. Approve the Fourth Amendment to the Professional Services Agreement With /N SPRO LLC.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

10. Ratify and approve the Twenty Ninth Amendment to the Health Plan-Provider Agreement with Arrowhead Regional Medical Center
11. Ratify and approve the Third Amendment to the Capitated Primary Care Provider Agreement with Riverside County Regional Medical Center.
12. Ratify and approve the Seventh Amendment to the Capitated Primary Care Provider Agreement with County of Riverside dba Riverside University Health System Community Health Centers.
13. Approve the Participating Provider Agreement with Tobias Moeller-Beltram MD, Corporation Desert Clinic Pain Institute

14. Ratify and approve the Rehabilitation Facility Agreement with Vibra Rehabilitation Hospital of Rancho, LLC.
15. Approval of Standard Templates:
  - 1) Master Capitated Primary Care Provider Attachment B – All Lines of Business
  - 2) Master Capitated Primary Care Provider Attachment B – Excluding Medicare
16. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, October 1, 2019:
  - 1) Ancillary Provider Agreement with Aces Home Healthcare Services Inc
  - 2) Ancillary Provider Agreement with Evergreen Pharmaceutical of California Inc dba Omnicare of Cerritos and Omnicare of Southern California
  - 3) Ancillary Provider Agreement with Inland Regional Hospice LLC
  - 4) Ancillary Provider Agreement with METRO CARE HOME HEALTH SERVICES
  - 5) Ancillary Provider Agreement with Modern Nuclear Inc
  - 6) Ancillary Provider Agreement with Next Step Orthotics and Prosthetics Inc
  - 7) Ancillary Provider Agreement with Pharmaco Inc DBA Premier Infusion Care
  - 8) Ancillary Provider Agreement with Sukhpal Singh Khunkhun DBA Millennium Diagnostic Imaging Service
  - 9) Behavioral Health Provider Agreement with Deborah A. Seffinger PhD dba Advanced Psychological Associates and Wellness Center
  - 10) Behavioral Health Provider Agreement with Stefanie Lockhart-Pettaway dba Empowered Living Psychological Services
  - 11) Behavioral Health Provider Agreement with Zanetta F. Van Putten Relationship Café
  - 12) Capitated Primary Care Provider Agreement with Holt Medical Corporation
  - 13) Capitated Primary Care Provider Agreement (Excluding Medicare) with Samuel A. Bolivar MD Inc
  - 14) Fee-For-Service Primary Care Provider Agreement with Devadas S Moses MD
  - 15) Skilled Nursing Facility Provider Agreement with Corona Care LLC DBA Corona Health Care Center
  - 16) Skilled Nursing Facility Provider Agreement with GHC of Upland SNF LLC DBA Heritage Park Nursing Center
  - 17) Participating Provider Agreement with Alpha Urology Group Inc
  - 18) Urgent Care Provider Agreement with Executive Urgent Care at Indian

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

17. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

18. Review of Monthly Financials

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

19. Housing Initiative Program Update

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

20. 2019-2021 Technology Roadmap Presentation

**VII. IEHP HEALTH ACCESS**

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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22. Ratify and approve the Third Amendment to the Capitated Primary Care Provider Agreement with Riverside County Regional Medical Center.
23. Ratify and approve the Seventh Amendment to the Capitated Primary Care Provider Agreement with County of Riverside dba Riverside University Health System Community Health Centers.
24. Approve the Participating Provider Agreement with Tobias Moeller-Beltram MD, Corporation Desert Clinic Pain Institute
25. Ratify and approve the Rehabilitation Facility Provider Agreement with Vibra Rehabilitation Hospital of Rancho, LLC.
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VIII. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

IX. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on October 16, 2019 at the Riverside County Administrative Center.