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

November 8, 2021 - 9:00 AM

Board Report #321

Inland Empire Health Plan
Town Hall - 10801 6th Street
Rancho Cucamonga, CA  91730

**Please note that facemasks are required to enter any IEHP facility**

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 $200.00 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. 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 September 13, 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. Delegation of Authority to Administer Changes to the Accounts of Eligible Team Members to Certain Participants and to Adopt a 415(m) and Roth 457(b) Plans.

2. Ratify and Approve Amendment A36 to the Local Initiative Primary Contract #04-35765 with the Department of Health Care Services

3. Ratify and Approve Amendment A14 to the Local Initiative Secondary Contract #03-75797 with the Department of Health Care Services

4. Approve the Funding Agreement with Dignity Health St. Bernadine Medical Center

5. Approve the Funding Agreement between IEHP and Streams in the Desert Foundation, Inc. dba High Desert Community Foundation, Fiscal Sponsor for Inland Empire Coverage and Health Initiative

6. Approve Award of Request For Proposal #21-03356 to, and the Professional Services Agreement with, California Strategies & Advocacy, LLC

FINANCE DEPARTMENT (Keenan Freeman)

7. Update on Insurance Renewals

8. Reauthorize the Award Approval of Request for Proposal #20-02695 to, and the Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan with, the California Public Employees’ Retirement System

HEALTH SERVICES DEPARTMENT (Takashi Wada, M.D.)

9. Approve Amendment No. 1 to the Data Transfer Agreement with SS&C Health

10. Approve the Professional Services Agreement with Inland Temporary Homes dba Inland Housing Solutions

11. Approve the Fourth Amendment to the Memorandum of Understanding with the County of San Bernardino through the Department of Children and Family Services

12. Approve the Award of Request For Proposal #20-03104 to, and the Professional Services Agreements with, T-Base Communication USA, Inc. and SeeWriteHear, LLC.
INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

13. Approve the Fourth Amendment to the Professional Services Agreement with Safety Net Connect, Inc

14. Approve the Funding Increase to the License Agreement with DST Health Solutions

15. Ratify and Approve the Amendment to the Professional Services Agreement with NTT America Solutions

16. Approve First Amendment to the Professional Services Agreement with Office Ally, Inc

17. Approve the New Agreement with Premier MDS Global IT, LLC

18. Approve the Funding Increase to the Master License & Maintenance Agreement with Jive Software

19. Delegation of Authority to Approve Statement of Work #2289 to the Master License and Service Agreement with Edifecs, Inc.

20. Approve Award of Request For Proposal #21-03386 to, and Delegation of Authority with, Key Code Media, Inc.

MARKETING DEPARTMENT (Michelle Rai)

21. Approve the Seventh Amendment to the Professional Services Agreement with mPulse Mobile, Inc.

OPERATIONS DEPARTMENT (Susie White)

22. Approve the Third Amendment to the Professional Services Agreement with Shorett Printing, Inc dba Crown Connect dba Crown Printers

23. Approve the Second Amendment to the Lease Agreement with Breit Industrial Canyon CA1W06 LLC

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

24. Ratify and Approve the Funding Agreement with San Bernardino County, A Political Subdivision of the State of California, on Behalf of its Arrowhead Regional Medical Center – Colton

25. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with County of San Bernardino on Behalf of Arrowhead Regional Medical Center – Colton

26. Ratify and Approve the Eighteenth Amendment to the Hospital Per Diem Agreement with Barstow Community Hospital – Barstow
27. Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Children’s Hospital At Mission – Mission Viejo

28. Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Children’s Hospital Of Orange County – Orange

29. Ratify and Approve the Twentieth Amendment to the Hospital Per Diem Agreement with Community Hospital of San Bernardino, A California Non Profit Public Benefit Corporation – San Bernardino

30. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Corona Regional Medical Center – Corona

31. Ratify and Approve the Nineteenth Amendment to the Hospital Per Diem Agreement with Physicians for Healthy Hospitals dba Hemet Global Medical Center and Menifee Global Medical Center – Hemet And Sun City

32. Ratify and Approve the Participating Provider Agreement with Inland Physicians Hospitalist Services – San Bernardino

33. Approve the Assignment and Delegation of the Participating Provider Agreement and Amendments Thereto with Loma Linda University Health Care dba Loma Linda University Health System – Multiple Locations

34. Approve the Second Amendment to the Participating Provider Agreement with Loma Linda University Health Care dba Loma Linda University Health System – Multiple Locations

35. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center - Murrieta

36. Ratify and Approve the Seventh Amendment to the Per Diem Hospital Agreement with Prime Healthcare Services, LLC dba Montclair Hospital Medical Center – Montclair

37. Ratify and Approve the Eighth Amendment to the Per Diem Hospital Agreement with Prime Healthcare Services, LLC dba Montclair Hospital Medical Center – Montclair

38. Ratify and Approve the Third Amendment to the Behavioral Health Provider Agreement with Neighborhood Healthcare – Multiple Locations Throughout San Bernardino County And Riverside County

39. Ratify and Approve the Twenty-Third Amendment to the Hospital Per Diem Agreement with Parkview Community Hospital Medical Center – Riverside

40. Ratify and Approve the Twenty-Ninth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center – Pomona
41. Ratify and Approve the Twelfth Amendment to the Hospital Per Diem Agreement with St. Mary Medical Center Dba Providence St. Mary Medical Center – Apple Valley

42. Ratify and Approve the Twenty-Second Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital – Redlands

43. Ratify and Approve the Seventeenth Amendment to the Hospital Per Diem Agreement with Riverside Community Hospital – Riverside

44. Ratify and Approve the Capitated Primary Care Provider Agreement with County of Riverside dba Riverside University Health System Community Health Centers – Multiple Locations

45. Ratify and Approve the Twenty-Fourth Amendment to the Hospital Per Diem Agreement with Dignity Health, a California Non-Profit Public Benefit Corporation, dba St. Bernardine Medical Center – San Bernardino

46. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with San Antonio Regional Hospital – Upland

47. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Universal Health Services of Rancho Springs, Inc. dba Southwest Healthcare System – Murrieta & Wildomar

48. Ratify and Approve the Seventh Amendment to the Hospital Per Diem Agreement with Temecula Valley Hospital, Inc. – Temecula

49. Ratify and Approve the Eighth Amendment to the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc dba Victor Valley Global Medical Center – Victorville

50. Ratify and Approve the Ninth Amendment to the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc dba Victor Valley Global Medical Center – Victorville

51. Approval of Standard Templates
   1) Enhanced Care Management (ECM) Amendment Template
   2) Community-Based Adult Services Provider Agreement (Excluding Medicare)
   3) Community-Based Adult Services Attachment B - Compensation

52. Approval of the Evergreen Contracts
   1) Corona Residential Care Center - Residential Care for the Elderly Provider Agreement
   2) Inland Behavioral and Health Services Inc - Ancillary Provider Agreement
   3) Mere Enterprises Inc dba Abria Del Cielo Assisted Living Facility - Residential Care for the Elderly
   4) PrimeCare Medical Network Inc - Capitated IPA Agreement
   5) Sharp Memorial Hospital - Hospital Per Diem Agreement
6) Epic Health Plan - Capitated IPA Agreement
7) Mehrdad Asgeri MD dba Oasis Advanced Gastroenterology Inc - Participating Provider Agreement
8) Allergy and Asthma Specialty Center Inc - Participating Provider Agreement
9) De Anza Orthopedic Medical Group Inc - Participating Provider Agreement
10) Foothills Psychological Services Inc - Behavioral Health Provider Agreement
11) GTMS Fitness Corporation dba Fast Track Fitness and Physical Therapy - Participating Provider Agreement
12) Henry Nguyen OD INC dba Henry Nguyen OD INC - Participating Provider Agreement
13) John S. Rossi - Participating Provider Agreement
14) Kathleen E Huggins dba Simply Mama - Ancillary Provider Agreement
15) KT Tonnu Inc - Participating Provider Agreement
16) LA Laser Center PC A Professional Medical Corporation - Participating Provider Agreement
17) Mark L Skinner OD dba Dr Skinner Optometry PC - Participating Provider Agreement
18) Masoud Tafreshi dba Eric Tafreshi Chiropractic - Participating Provider Agreement
19) Nichols Speech Inc - Participating Provider Agreement
20) Ontarioidence OPCO LLC dba Las Colinas Post-Acute - Skilled Nursing Facility Provider Agreement
21) Riverside Heights Healthcare Center LLC - Skilled Nursing Facility Provider Agreement
22) San Bernardino County dba San Bernardino County Department of Public Health - Participating Provider Agreement
23) Sanrose Home Health Services Inc - Ancillary Provider Agreement
24) Shahin Etebar dba Shahin Etebar MD Inc - Participating Provider Agreement
25) Springwood Podiatry Group (MCR Only) - Participating Provider Agreement
26) The Vu Optometry Inc dba Lakeside Family Optometry - Participating Provider Agreement
27) Vibra Hospital of San Diego - Hospital Per Diem Agreement
28) Vinod K Dhawan MD - Participating Provider Agreement
29) Crystal Care Villa - Residential Care for the Elderly Provider Agreement
30) Mountain View Centers - Residential Care for the Elderly Provider Agreement
31) W Maier Inc dba Walter Maier MD - Admitter Agreement
32) Bio-Medical Applications of California Inc - Ancillary Provider Agreement
33) RAI Care Centers of Colton LLC - Ancillary Provider Agreement
34) RAI Care Centers of Southern California II LLC - Ancillary Provider Agreement
35) Riverside Care Inc dba Valencia Gardens Health Care - Skilled Nursing Facility Provider Agreement
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49) WonderLab (No MCR) - Participating Provider Agreement
50) Wong Eyecare Associates An Optometric Corporation - Participating Provider Agreement

QUALITY DEPARTMENT (Edward Juhn, M.D.)

53. 2020 Quality Management Annual Evaluation Review

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

54. Chief Executive Officer Update
55. Board Education - Grievance & Appeals Department

FINANCE DEPARTMENT (Keenan Freeman)

56. Review of the Monthly Financials

QUALITY DEPARTMENT (Edward Juhn, M.D.)

57. Overview of 2021 Medicaid and Medicare Consumer Assessment of Health Providers & Systems Adult Member Satisfaction Survey Results
58. Overview of the Medi-Cal and Medicare Healthcare Effectiveness Data and Information Set Results for 2021 (Measurement Year 2020)

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

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X. Comments from the Public on Matters not on the Agenda

XI. Board Member Comments

XII. Closed Session

With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54956.9:

1. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:
   a) One Potential Case

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on December 13, 2021 at the Inland Empire Health Plan