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

October 16, 2020 – 2:00 PM

Board Report #309

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=ea1c3fa6ffe8b776eccc778a1156c795f

Join by Phone:
(866) 499-4146
Access code: 133 931 9316

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 on Thursday, October 15. 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 agenda number(s) on which you wish to speak, and your comment. These comments will be distributed to all Board Members if received by 5pm on Thursday, October 15, 2020.

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 14, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VIII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Pay Schedules for 2016 to Third Quarter 2020

2. Approve the Second Amendment to the Professional Services Agreement with Kaiser Institute

FINANCE DEPARTMENT (Keenan Freeman)


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

4. Approve the Extension Term to the Licensing Subscription and Service Agreement with Surveyor Health Corporation

5. 2019 Quality Management Annual Evaluation Review

6. Approve the Third Amendment to the Professional Services Agreement with ProPeer Resources, LLC.

7. Approve the Sixth Amendment to the Professional Services Agreement with Transaction Applications Group, Inc. (A Wholly Owned Subsidiary of Dell, Inc.)

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

8. Approve the Third Amendment to the Master Client Agreement with Allscripts Healthcare, LLC.
OPERATIONS DEPARTMENT (Susie White)

9. Ratify and Approve the ezIQC Contract with Angeles Contractors, Inc.

10. IPA Performance Evaluation Tool 2019 Update

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

11. Ratify and Approve the Hospital Per Diem Agreement for Behavioral Health Services with Loma Linda University Behavioral Medicine Center

12. Ratify and Approve the Thirty-Second Amendment to the Hospital Per Diem Agreement for Arrowhead Regional Medical Center

13. Ratify and Approve the new Hospital Per Diem Agreement with County of San Bernardino on behalf of Arrowhead Regional Medical Center

14. Ratify and Approve the Eighth Amendment to the Hospitalist Agreement with Inland Pulmonary Medical Group

15. Approval of the Standard Templates
   The following standard templates are being presented to the Governing Board for approval:
   1) Master Attachment A – Behavioral Health Services
   2) Master Attachment B – Behavioral Health Compensation Schedule

16. Approval of the Evergreen Contracts
   Renewal under the Evergreen Clause of the following Agreements effective, October 1, 2020:

   Additional three (1) year term:
   1) Choice Physicians Network Inc - Capitated IPA Agreement
   2) Corona Residential Care Center - Residential Care for the Elderly Provider Agreement
   3) Mere Enterprises Inc dba Abria Del Cielo Assisted Living Facility - Residential Care for the Elderly Provider Agreement
   4) PrimeCare Medical Network Inc - Capitated IPA Agreement
   5) Sharp Memorial Hospital- Hospital Per Diem Agreement

   Additional three (3) year term:
   6) Riverside Post Acute Care LLC dba Riverside Post Acute Care - Skilled Nursing Facility Provider Agreement
   7) Rupinder Mann dba Rupinder Mann MD Inc - Skilled Nursing Facility Attending Physician Agreement
   8) Silverscreen Healthcare Inc dba Asistencia Villa Rehabilitation and Care Center - Skilled Nursing Facility Provider Agreement

   Additional five (5) year term:
   9) Ace Endoscopy & Surgery Center - Ancillary Provider Agreement
   10) Anne Reyhan Psychotherapist A Professional Corporation - Behavioral Health Provider Agreement
11) Dr Daniel Eng - Participating Provider Agreement
12) Jonathan Chan dba Jonathan Chan OD - Participating Provider Agreement
13) Morton Optometric Inc dba Alta Loma Optometric - Participating Provider Agreement
14) Premier Urgent Care Centers of California Inc - Urgent Care Provider Agreement
15) Reba Machado dba Machado Family Counseling - Behavioral Health Provider Agreement
16) Tomas Torres - Behavioral Health Provider Agreement
17) Trinity Hospice Inc - Ancillary Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

17. Chief Executive Officer Update

IX. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

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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 November 9, 2020 at the Inland Empire Health Plan.