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

**REVISED**

November 9, 2020 - 9:00 AM

Board Report #310

Join by WebEx:
https://iehp.webex.com/iehp/onstage/g.php?MTID=e09dfbe7f2d00ea605702cdc271b978db

Join by Phone:
(866) 499-4146

Access code: 133 258 5143

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 the Friday before the meeting. 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 the Friday before the meeting.

AGENDA

I. Call to Order
II. Pledge of Allegiance

III. Special Presentation
   1. Proclamation in Recognition and Honor of Supervisor Josie Gonzales, San Bernardino County, for her superior performance, representation and unwavering support for/to the Inland Empire Health Plan

IV. Changes to the Agenda

V. Conflict of Interest Disclosure:

VI. Adopt and Approve of the Meeting Minutes from the October 16, 2020 Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

VII. IEHP

CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

2. Approve the IEHP Team Member Benefits Products and Delegation of Authority to enter into necessary Agreements

3. Approve the Legal Services Agreement with Musick, Peeler & Garrett LLP

4. Approve the Engagement Agreement with Knobbe, Martens, Olson & Bear, LLP.

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

5. Approve the First Amendment to the Professional Services Agreement with Wildflower Health, Inc.

6. Approve the Second Amendment to the Master Services Agreement with MDLive, Inc. and MDLive Medical Group of California

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

7. Approve the Funding Increase to the Professional Services Agreement with Conduent Business Services, LLC.

OPERATIONS DEPARTMENT (Susie White)

8. Approve the Third Amendment to the Lease Agreement with JKS – Marshall, L.P. For the San Bernardino Community Resource Center
PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

9. Ratify and Approve the First Amendment to the Health Plan-Provider Agreement with Arrowhead Regional Medical Center

10. Ratify and Approve the Thirty-Third Amendment to the Health Plan-Provider Agreement with Arrowhead Regional Medical Center

11. Ratify and Approve the Fourth Amendment to the Participating Provider Agreement with Gary M. Feinberg Ent., Inc.

12. Ratify and Approve the Ancillary Provider Agreement with Inland Behavioral and Health Services, Inc.

13. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center

14. Approve the Participating Provider Agreement with Rady Children’s Hospital – San Diego dba Rady Children’s Specialists of San Diego, A Medical Foundation

15. Ratify and Approve the Thirty-Second Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center

16. Ratify and Approve the Thirteenth Amendment to the Capitated Primary Care Provider Agreement with SAC Health System

17. Ratify and Approve the First Amendment to the Urgent Care Provider Agreement with Southern California Emergency Medicine dba Southern California Occupational Health Services

18. Approval of the Standard Templates
   The following standard templates are being presented to the Governing Board for approval:
   1) Master Home Health Attachment B – Compensation
   2) Master Home Infusion Attachment A – Home Infusion Services
   3) Master Home Infusion Attachment B – Compensation
   4) Master Attachment A – AB-1114 Services
   5) Master Ancillary AB-1114 Attachment B (Excluding Medicare) - Compensation

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

   Additional three (1) year term:
   1) Crystal Care Villa - Residential Care for the Elderly Provider Agreement
   2) Mountain View Centers - Residential Care for the Elderly Provider Agreement
   3) Serendipity Hearing Inc dba Sonus Hearing Care Professionals - Participating Provider Agreement
4) W Maier Inc dba Walter Maier MD - Capitated IPA Agreement
   Additional three (3) year term:
5) Apple Care Center LLC dba Apple Valley Post Acute Center - Skilled Nursing Facility
   Provider Agreement
6) Barstow Primary Care Clinic - Participating Provider Agreement
7) Sameer Gupta MD A Medical Corporation - Participating Provider Agreement
   Additional five (5) year term:
8) Advent Healthcare Services Inc- Ancillary Provider Agreement
9) Live Life Home Health LLC - Ancillary Provider Agreement
10) Mission Home Health of San Diego Inc - Ancillary Provider Agreement
11) Mission Hospice Services of San Diego Inc - Ancillary Provider Agreement
12) Providence Healthcare Partners Inc- Hospitalist Agreement
13) Robyn Winks - Behavioral Health Provider Agreement
14) Sonoran Winds Hospice Inc - Ancillary Provider Agreement

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

20. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)


INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

22. Approve the Care I.E. Community Electronic Health Record Pilot Project Budget and
    Delegation of Authority

VIII. IEHP HEALTH ACCESS

CONSENT AGENDA

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

23. Ratify and Approve the First Amendment to the Health Plan-Provider Agreement with
    Arrowhead Regional Medical Center
24. Ratify and Approve the Thirty-Third Amendment to the Health Plan-Provider Agreement
    with Arrowhead Regional Medical Center
25. Ratify and Approve the Fourth Amendment to the Participating Provider Agreement with
    Gary M. Feinberg Ent., Inc.
26. Ratify and Approve the Ancillary Provider Agreement with Inland Behavioral and Health Services, Inc.

27. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with Loma Linda University Medical Center

28. Approve the Participating Provider Agreement with Rady Children’s Hospital – San Diego dba Rady Children’s Specialists of San Diego, A Medical Foundation

29. Ratify and Approve the Thirty-Second Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center

30. Ratify and Approve the Thirteenth Amendment to the Capitated Primary Care Provider Agreement with SAC Health System

31. Ratify and Approve the First Amendment to the Urgent Care Provider Agreement with Southern California Emergency Medicine dba Southern California Occupational Health Services

32. Approval of the Standard Templates
   The following standard templates are being presented to the Governing Board for approval:
   1) Master Home Health Attachment B – Compensation
   2) Master Home Infusion Attachment A – Home Infusion Services
   3) Master Home Infusion Attachment B – Compensation
   4) Master Attachment A – AB-1114 Services
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33. Approval of the Evergreen Contracts
   Renewal under the Evergreen Clause of the following Agreements effective, December 1, 2020:
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   2) Mountain View Centers - Residential Care for the Elderly Provider Agreement
   3) Serendipity Hearing Inc dba Sonus Sonus Hearing Care Professionals - Participating Provider Agreement
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   Additional three (3) year term:
   5) Apple Care Center LLC dba Apple Valley Post-Acute Center - Skilled Nursing Facility Provider Agreement
   6) Barstow Primary Care Clinic - Participating Provider Agreement
   7) Sameer Gupta MD A Medical Corporation - Participating Provider Agreement

   Additional five (5) year term:
   8) Advent Healthcare Services Inc- Ancillary Provider Agreement
   9) Live Life Home Health LLC - Ancillary Provider Agreement
   10) Mission Home Health of San Diego Inc - Ancillary Provider Agreement
IX. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on December 14, 2020 at the Inland Empire Health Plan.