



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

**December 09, 2019 - 9:00 AM**

Board Report #299

**Riverside County Administrative Center  
Board Chambers, First Floor  
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
- III. Public Comments on Matters on the Agenda
- IV. Conflict of Interest Disclosure:
- V. Adopt and Approve of the Meeting Minutes from the November 12, Regular Meeting of the Governing Board of the Inland Empire Health Plan and IEHP Health Access

**VI. IEHP**

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

1. Compliance Program Review - Third Quarter, 2019
2. Approve the Second Restatement to the Inland Empire Health Plan Bylaws

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

3. Delegation of Authority to Approve the Fourth Amendment to the Restated Management Services Agreement with DST Pharmacy Solutions, Inc.
4. Delegation of Authority to Approve the Professional Services Agreement with Tenfold Health
5. Approve the Second Amendment to the Professional Services Agreement with Safety Net Connect, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

6. Approve the Funding Increase to the Master License and Service Agreement with Edifecs, Inc.

OPERATIONS DEPARTMENT (Susie White)

7. Approve the Annual Update to the IEHP Provider Policies and Procedures Manuals and the Encounter Data Interchange Manual

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

8. Ratify and Approve the Fifth Amendment to the Capitated IPA Agreement with Choice Physicians Network, Inc.
9. Ratify and Approve the Capitated Primary Care Provider Agreement with Glenn P. Matney, M.D., Inc.
10. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc. dba Victor Valley Global Medical Center
11. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital, LLC dba Pacific Grove Hospital

12. Ratify and Approve the Third Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital, LLC dba Pacific Grove Hospital
13. Approval of the Standard Templates
  - 1) Master Primary Care Provider Attachment A – Primary Care Services
  - 2) Master Capitated Primary Care Provider Attachment B –All Lines of Business
  - 3) Master Capitated Primary Care Provider Attachment B – Excluding Medicare
  - 4) Master Capitated Primary Care Provider Attachment B –Medicare only
  - 5) Master Fee-For-Service Primary Care Provider Attachment B – All Lines of Business
14. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, January 1, 2020:
  - 1) Admitter/Hospitalist Agreement with Mission Pediatrics DBA Mission Pediatrics
  - 2) Ancillary Provider Agreement with 1 & 1 Home Health Inc
  - 3) Ancillary Provider Agreement with Inland Surgery Center
  - 4) Ancillary Provider Agreement with Pacific Eye Institute
  - 5) Behavioral Health Provider Agreement with Kelly Orchard DBA Kelly Orchard Marriage and Family Therapist Inc.
  - 6) Behavioral Health Provider Agreement with Mary Ann Dubas.
  - 7) Behavioral Health Provider Agreement with Mary B Stewart MS MFT
  - 8) Behavioral Health Provider Agreement with Vista Behavioral Health Inc
  - 9) Capitated Primary Care Provider Agreement with Larry C Hughes MD Inc
  - 10) Capitated Primary Care Provider Agreement with St Joseph Heritage Healthcare
  - 11) Capitated Primary Care Provider Agreement (MCR Only) with Victor Fu DBA Dr Victor Fu MD.
  - 12) Capitated Primary Care Provider Agreement (No MCR) with Cecilia N Soriano-Casaclang DBA Cecilia N Soriano-Casaclang MD Inc.
  - 13) Residential Care for the Elderly Provider Agreement with Heritage Health Care Inc DBA Heritage Gardens Health Care Center.
  - 14) Skilled Nursing Facility Provider Agreement with Cedar Operations LLC DBA Cedar Mountain Post-Acute.
  - 15) Participating Provider Agreement with Foothills Pain Management Clinic
  - 16) Participating Provider Agreement with Hesperia Physical Therapy Inc
  - 17) Participating Provider Agreement with Pacific Eye Institute A Medical Group Inc.
  - 18) Participating Provider Agreement with Robert Marriott Medical Corporation DBA Advantage Wound Care.
  - 19) Participating Provider Agreement with Samir E Hage DO Inc
  - 20) Participating Provider Agreement with The Carolyn E Wylie Center for Children Youth and Families.
  - 21) Participating Provider Agreement with Sanjoy Banerjee DBA Pacific Pain Care Consultants.
  - 22) Urgent Care Provider Agreement with Parkview Medical Group Inc
  - 23) Urgent Care Provider Agreement with Pinnacle Medical Group
  - 24) Participating Provider Agreement with Simpson and Mann Optometry Inc

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**POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:**

ADMINISTRATION (Jarrod McNaughton)

15. Chief Executive Officer Update

FINANCE DEPARTMENT (Keenan Freeman)

16. Review of Monthly Financials
17. Review of the Audited Financial Statements for Fiscal Year 2018/2019

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

18. Value Based Payment – Behavioral Health Integration Incentive Program Update
19. eConsult Program Update

**VII. IEHP HEALTH ACCESS**

**CONSENT AGENDA**

ADMINISTRATION (Jarrod McNaughton)

20. Approve the Second Restatement to the IEHP Health Access Bylaws

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

21. Ratify and Approve the Fifth Amendment to the Capitated IPA Agreement with Choice Physicians Network, Inc.
22. Ratify and Approve the Capitated Primary Care Provider Agreement with Glenn P. Matney, M.D., Inc.
23. Ratify and Approve the Fifth Amendment to the Hospital Per Diem Agreement with Victor Valley Hospital Acquisition, Inc. dba Victor Valley Global Medical Center
24. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Vista Behavioral Hospital, LLC dba Pacific Grove Hospital
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26. Approval of the Standard Templates
  - 1) Master Primary Care Provider Attachment A – Primary Care Services
  - 2) Master Capitated Primary Care Provider Attachment B –All Lines of Business

- 3) Master Capitated Primary Care Provider Attachment B – Excluding Medicare
- 4) Master Capitated Primary Care Provider Attachment B – Medicare only
- 5) Master Fee-For-Service Primary Care Provider Attachment B – All Lines of Business

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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 January 13, 2020 at the Inland Empire Health Plan Headquarters.