



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

October 16, 2019 - 9:00 AM

Board Report #297

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

AGENDA

- 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 September 9, 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. Ratify and Approve the Fourth Amendment to the Legal Services Agreement with Riverside County Office of County Counsel

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

2. Approve the Increase in Spending Authority with Transaction Applications Group, Inc. (A Wholly Owned Subsidiary of Dell, Inc.).

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

3. Approve the Increase in Spending Authority with OpenText Corporation
4. Delegation of Authority to Approve the Third Amendment to the Professional Services Agreement with Imagenet, LLC
5. Delegation of Authority to Approve the Fifth Amendment to the Master Services Agreement with Inovalon, Inc.
6. Approve the Award of Request For Proposal 19-00789 to, and Delegation of Authority to Approve the Professional Services Agreement with, Freed Associates

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

7. Ratify and approve the Seventh Amendment to the Hospital Per Diem Agreement for Behavioral Health Services with Canyon Ridge Hospital, Inc.
8. Approval of Standard Templates:
 - 1) Master Amendment Template – eConsult - 2nd Year
9. Approval of the Evergreen Contracts:

Renewal under the Evergreen Clause of the following Agreements effective, November 1, 2019:

 1. Ancillary Provider Agreement with Gibraltar Healthcare Supplies LLC DBA Gibraltar Healthcare
 2. Behavioral Health Provider Agreement with Healing Hearts Counseling Center Inc.
 3. Behavioral Health Provider Agreement with Michelle Donaldson.
 4. Behavioral Health Provider Agreement with Rancho Counseling Center Inc
 5. Capitated Primary Care Provider Agreement with Aspen Medical Group Inc
 6. Capitated Primary Care Provider Agreement with SAC Health System
 7. Capitated Primary Care Provider Agreement (MCR Only) with Ashvin V Bhutwala MD.
 8. Capitated Primary Care Provider Agreement (MCR Only) with Inland Behavioral and Health Services Inc.
 9. Fee-For-Service Primary Care Provider Agreement with Dimple Agrawal MD Inc.
 10. Fee-For-Service Primary Care Provider Agreement with Mallu Reddy MD Inc

11. Fee-For-Service Primary Care Provider Agreement with Neighborhood Health Systems.
12. Residential Care for the Elderly Provider Agreement with Corona Residential Care Center Inc.
13. Residential Care for the Elderly Provider Agreement with Mere Enterprises Inc DBA Abria Del Cielo Assisted Living Facility
14. Skilled Nursing Facility Attending Physician Agreement with Ashraf Eskander A Professional Medical Corporation.
15. Participating Provider Agreement with Gary M Feinberg ENT Inc
16. Participating Provider Agreement with Inland Center Medical Group P C DBA Inland Center Medical Group
17. Participating Provider Agreement with Lisa Roberts DBA Core Nutrition Group
18. Participating Provider Agreement (MCR Only) with Ayad M Gharghoury MD
19. Participating Provider Agreement (MCR Only) with Brigid Freyne MD Inc
20. Participating Provider Agreement (MCR Only) with Desert Heart Physicians Medical Group Inc.
21. Participating Provider Agreement (MCR Only) with Joseph Ku MD A Professional Corporation DBA Precision Plastic Surgery.
22. Participating Provider Agreement (MCR Only) with Star Orthopedic Inc.
23. Urgent Care Provider Agreement with Apex Urgent Care.
24. Meridian Urgent Care and Occupational Health Center APC
25. Participating Provider Agreement with Eye Rx An Optometric Group

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Jarrod McNaughton)

10. Chief Executive Officer Update
11. IEHP Spotlight

FINANCE DEPARTMENT (Keenan Freeman)

12. Review of Monthly Financials

VII. IEHP HEALTH ACCESS

CONSENT AGENDA

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VIII. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA

IX. CLOSED SESSION

1. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54957 (b)(1):

Public Employee Performance Evaluation
Title: Chief Executive Officer of the Inland Empire Health Plan

X. ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on November 12, 2019 at the Riverside County Administrative Center.