



**REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN AND IEHP HEALTH ACCESS**

December 11, 2023 - 9:00 AM

Board Report #344

**Mission Inn Hotel and Spa
Santa Barbara Conference Room
3649 Mission Inn Avenue
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>.

****LIVE STREAMING FOR THIS MEETING WILL NOT BE AVAILABLE****

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 November 13, 2023 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 an Increase in Funding for Statements of Work with Morgan Consulting Resources, Inc.
2. Approve the Amendment to the Defined Contribution Plan for the Leader Retirement Retention Program

FINANCE DEPARTMENT (Keenan Freeman)

3. Monthly Financial Review
4. Ratify and Approve the finalized First Amendment to the Lease Agreement with VNF Properties, LLC

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

5. Ratify and Approve the First Amendment to the Funding Agreement with San Bernardino County Medical Society
6. Ratify and Approve the First Amendment to the Funding Agreement with Riverside County Medical Association
7. Delegation of Authority to Approve the Memorandum of Understanding with San Bernardino County Department of Behavioral Health
8. Ratify and Approve the Fourth Amendment to the Memorandum of Understanding with Riverside University Health System – Behavioral Health
9. Delegation of Authority to Approve the Professional Services Agreement with the University of Southern California

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

10. Approve Additional Funding to Change Order Q-128311 to the Master Services Agreement with Flexential Corp. (F/K/A Via West Inc.)
11. Delegation of Authority to Approve the SAAS Services Agreement, Order Form and Subsequent Contractual Documents with Dexur Enterprises, Inc.
12. Delegation of Authority to Approve a Contractual Document with Infomagnetics Technologies Corp.

13. Delegation of Authority to Approve the Twelfth Amendment to the Master License and Service Agreement with Edifecs, Inc.

OPERATIONS DEPARTMENT (Susie White)

14. Approve the Second Amendment to the Professional Services Agreement with WISE Healthcare, LLC.
15. 2022 Assessment of Network Adequacy Update

QUALITY DEPARTMENT (Edward Juhn, M.D.)

16. Approve the Fifth Amendment to the Participation Agreement with Manifest Medex
17. Approve the First Amendment to the Letter of Agreement with Walgreen Co.

PROVIDER CONTRACTING DEPARTMENT (Susie White)

18. Approval of Standard Templates
 - 1) Master Attachment <X> - ICF DD Homes
19. Approval of the Evergreen Contracts
 - 1) Mountain View Centers - Residential Care for the Elderly – Montclair
 - 2) Heritage Health Care Inc dba Heritage Gardens Health Care Center – Residential Care for the Elderly - Palm Springs - Loma Linda
 - 3) Alaphia Care Home Health Services Inc – Rancho Cucamonga
 - 4) Andruski Family Counseling dba Andruski Family Counseling Inc - Participating Provider Agreement - Behavioral Health – Hesperia
 - 5) Christina Esquivel Granillo dba Christina Granillo LMFT - Participating Provider Agreement - Behavioral Health – Indio
 - 6) Empire Behavioral Health a Psychological Corporation - Participating Provider Agreement - Behavioral Health – Fontana
 - 7) Family Service Agency of San Bernardino - Participating Provider Agreement - Behavioral Health – San Bernardino
 - 8) Gilbert Marriage and Family Counseling Services A Professional Corporation dba Advent Christian Counseling – Participating Provider Agreement - Behavioral Health - Temecula
 - 9) Julie Ann Orlov Whitesmith dba Julie Orlov Psychotherapy & Consulting - Participating Provider Agreement - Behavioral Health - Idyllwild
 - 10) Mary Tretola - Participating Provider Agreement - Behavioral Health – Corona
 - 11) Melissa C Darnell - Participating Provider Agreement - Behavioral Health – Moreno Valley
 - 12) Nancy Calderon LCSW - Participating Provider Agreement - Behavioral Health – Apple Valley
 - 13) Ramona Carver dba Pathway to Healing Marriage & Family Therapy Inc - Participating Provider Agreement - Behavioral Health – Riverside

- 14) Red Oak Psychology Group Corporation - Participating Provider Agreement - Behavioral Health – Rancho Cucamonga
- 15) Renewing Hope Family Counseling Center Inc - Participating Provider Agreement - Behavioral Health – Riverside
- 16) Southern California Psychiatric Group Inc - Participating Provider Agreement - Behavioral Health – Sun City
- 17) Esther A Fermin dba Esther A Fermin MD INC - Capitated Primary Care Provider Agreement – Victorville
- 18) Joanna Ayala dba Murrieta Primary Care Clinic - Capitated Primary Care Provider Agreement - Murrieta
- 19) Melanchton Atiga Mangoba MD - Capitated Primary Care Provider Agreement – Riverside
- 20) Samuel A Silao MD Inc - Capitated Primary Care Provider Agreement – Chino Hills
- 21) Manzoor A Kazi Medical Associates Inc - Fee-For-Service Primary Care Provider Agreement – Palm Desert
- 22) Brett DiNovi & Associates California LLC - Participating Provider Agreement – QASP – Orange
- 23) Maxim Healthcare Services Inc - Participating Provider Agreement – QASP – Temecula
- 24) Bonnie J Lance DPM - Participating Provider Agreement – Specialist - Upland
- 25) Michael P Milligan MD Inc dba Milligan Dermatology - Participating Provider Agreement – Specialist - Rancho Mirage
- 26) Western Radiation Oncology a Professional Corporation Participating Provider Agreement – Specialist - Participating Provider Agreement – Specialist – Apple Valley
- 27) TotalCare WalkIn Clinic - Urgent Care Provider Agreement – Eastvale
- 28) Jen Hsiang Liu dba Wise Optometry - Participating Provider Agreement – Vision – Rowland Heights

POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

FINANCE DEPARTMENT (Keenan Freeman)

20. Adopt and Approve the IEHP Calendar Year 2024 Operations and Capital Budget

- IX. IEHP Health Access - No Business
- X. Comments from the Public on Matters not on the Agenda
- XI. Board Member Comments

XII. Closed Session

1. With Respect to Every Item of Business to be Discussed in Closed Session Pursuant to California Government Code Section 54956.87 subdivision (b):

HEALTH PLAN TRADE SECRETS: Meeting held for the purpose of discussion or taking action on health plan trade secrets, including initiating a new service, program, marketing strategy, business plan, or technology, or to add a benefit or product where the premature disclosure of the trade secret would create a substantial probability of depriving the health plan of a substantial economic benefit or opportunity.

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on January 8, 2023, at the Inland Empire Health Plan.