



Inland Empire Health Plan

# Inland Empire Health Plan & IEHP Health Access

10801 Sixth Street, Suite #120  
Rancho Cucamonga, CA 91730

## *Regular Meeting of the Governing Board ~Agenda~*

(909) 890-2000

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Tuesday, November 12, 2019

9:00 AM

County Administration Center

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### **1.0 INTRODUCTIONS**

1.1 CALL TO ORDER

### **2.0 AGENDA CHANGES (BOARD SECRETARY)**

### **3.0 COMMENTS FROM THE PUBLIC ON MATTERS ON THE AGENDA**

### **4.0 CONFLICT OF INTEREST DISCLOSURE**

### **5.0 ADOPT AND APPROVE THE MEETING MINUTES FROM THE OCTOBER 16, 2019 REGULAR MEETING OF THE GOVERNING BOARD OF THE INLAND EMPIRE HEALTH PLAN AND IEHP HEALTH ACCESS**

### **6.0 SPECIAL PRESENTATION TO RECOGNIZE THE EXEMPLARY EFFORTS OF IEHP TEAM MEMBERS**

### **7.0 IEHP**

#### **CONSENT AGENDA**

#### **ADMINISTRATION (Jarrod McNaughton)**

1. Approve the IEHP Team Member Benefits Products for Calendar Year 2020 and Delegation of Authority to enter into necessary agreements.
2. Ratify and Approve the Third Amendment to the Professional Services Agreement with PriceWaterhouseCoopers. LLP

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

## Regular Meeting

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3. Ratify and Approve the Advanced Medicaid Encounter Solution Addendum with DST Pharmacy Solutions, Inc.
4. Approve the Fifth Amendment to the Professional Services Agreement with NTT DATA Services, LLC.
5. Ratify and Approve Addendum B - Pilot Renewal Agreement with Surveyor Health Corporation

### **INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)**

6. Delegation of Authority to Approve the Fifth Amendment to the Professional Services Agreement with /N SPRO
7. Delegation of Authority to Approve the Professional Services Agreement with Rizing, HCM
8. Approve the Funding Increase to the Master Services and License Agreement with OptumInsight, Inc.
9. Approve the Fourth Amendment to the Professional Services Agreement with Tallan, Inc.

### **OPERATIONS DEPARTMENT (Susie White)**

10. Approve the Second Amendment to the Lease Agreement with JKS - Marshall, L.P.

### **PROVIDER NETWORK DEPARTMENT (Kurt Hubler)**

11. Ratify and Approve the First Amendment to the Participating Provider Agreement with Aspen Medical Group, Inc.
12. Ratify and Approve the Capitated Primary Care Participating Provider Agreement with Compcare Medical Group, Inc.
13. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
14. Ratify and Approve the Sixteenth Amendment to the Capitated Full-Service Agreement with Kaiser Foundation Health Plan, Inc., Southern California Region
15. Ratify and Approve the Twenty Fourth Amendment to the Hospital Per Diem Agreement with Pomona Valley Hospital Medical Center
16. Ratify and Approve the Twenty-Ninth Amendment to the Hospital Per Diem Agreement with Riverside University Health System Medical Center
17. Ratify and Approve the Hospital Per Diem Agreement with Sharp Memorial Hospital
18. Approval of the Standard Templates
  - 1) Master IPA Agreement – All Lines of Business
  - 2) Master IPA Agreement – Medi-Cal Only

19. Approval of the Evergreen Contracts  
Renewal under the Evergreen Clause of the following Agreements effective, December 1, 2019:
  - 1) Admitter/Hospitalist Agreement with W Maier Inc DBA Walter Maier MD
  - 2) Ancillary Provider Agreement with Advanced Pain Management
  - 3) Ancillary Provider Agreement with Apple Healthcare Inc
  - 4) Ancillary Provider Agreement with Assured Imaging Womens Wellness of California Inc
  - 5) Ancillary Provider Agreement with Avon Hospice Care Inc DBA Manor Hospice
  - 6) Ancillary Provider Agreement with Empire Pharmacy Inc.
  - 7) Ancillary Provider Agreement with Monish Laxpati MD Inc DBA Alinea Medical Imaging
  - 8) Ancillary Provider Agreement with Pandora Hospice Care Inc
  - 9) Ancillary Provider Agreement with Prestigious Health Services Inc
  - 10) Ancillary Provider Agreement with United Nursing Personal Care Inc
  - 11) Behavioral Health Provider Agreement with A New Beginning Therapeutic Solution Counseling Center.
  - 12) Behavioral Health Provider Agreement with Dr Paulette Ann Gorsuch LMFT dba Tri-Star Ravenwood Center.
  - 13) Behavioral Health Provider Agreement with Gina Leiserowitz
  - 14) Capitated IPA Agreement (Medicare Only) with PrimeCare Medical Network Inc
  - 15) Capitated Primary Care Provider Agreement (Excluding Medicare) with Odochi N Nwagwu MD.
  - 16) Fee For Service Primary Care Provider Agreement with Josephine B Montana DBA AAA Family Medical Group.
  - 17) Residential Care for the Elderly Provider Agreement with Crystal Care Villa
  - 18) Skilled Nursing Facility Provider Agreement with Chancellor Health Care of CA I Inc DBA Linda Valley Care Center.
  - 19) Skilled Nursing Facility Provider Agreement with Upland Community Care Inc DBA Upland Rehabilitation and Care Center.
  - 20) Participating Provider Agreement with ACE Gastroenterology Associates
  - 21) Participating Provider Agreement with Alvaro Licto.
  - 22) Participating Provider Agreement with Loma Linda University Health Care DBA Loma Linda University Health System.
  - 23) Participating Provider Agreement with Neurology Group Inc Corporation DBA The Neurology Group Inc
  - 24) Participating Provider Agreement with Robert Harford MD A Medical Corporation
  - 25) Participating Provider Agreement with Hemet Eyecare Center of Optometry Inc
  - 26) Participating Provider Agreement with Western University of Health Sciences

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

### **ADMINISTRATION (Jarrod McNaughton)**

20. Chief Executive Officer Update

### **FINANCE DEPARTMENT (Keenan Freeman)**

21. Review of Monthly Financials

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

22. Review of the 2019 Provider Satisfaction Survey Results
23. Overview of the Medi-Cal and Medicare Healthcare Effectiveness Data and Information Set Results for 2019 (Calendar Year 2020)

## 8.0 IEHP HEALTH ACCESS:

### CONSENT AGENDA

#### ADMINISTRATION (Jarrod McNaughton)

24. Ratify and Approve the Duals Demonstration Three-Way Contract with the Centers for Medicare & Medicaid Services, The Department of Health Care Services and IEHP Health Access

#### PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

25. Ratify and Approve the First Amendment to the Participating Provider Agreement with Aspen Medical Group, Inc.
26. Ratify and Approve the Capitated Primary Care Participating Provider Agreement with Compcare Medical Group, Inc.
27. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Eisenhower Medical Center
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## **9.0 COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA**

## **10.0 ADJOURNMENT**

The next meeting of the IEHP Governing Board will be held on December 9, 2019 at the Riverside County Administrative Center.