



Inland Empire Health Plan

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

Regular Meeting of the Governing Board ~Agenda~

(909) 890-2000

Monday, January 9, 2017

9:00 AM

County Administration Center

9:00 A.M.

1. INTRODUCTIONS

1. CALL TO ORDER

2. Board Secretary: Any changes to the agenda packet including the “Information Relative To The Possible Conflict of Interest” Form

3. Board Secretary: Any changes to the agenda packet including the “Information Relative To The Possible Conflict of Interest” Form

4. Comments from the public on matters on the Agenda

5. Adoption and approval of the Minutes from the December 12, 2016 Regular Meeting of the Governing Board of the Inland Empire Health Plan

6. CONSENT AGENDA

ADMINISTRATION (Bradley P. Gilbert, M.D.)

1. Update on Additional Authorized Staffing Positions Under Approved Guidelines

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

2. Approve an Increase in Spending Authority to the Customer Service Agreement with Xpedite System, LLC (a subsidiary of EasyLink Services International Corporation)

MEDICAL SERVICES DEPARTMENT (Jennifer N. Sayles, M.D., M.P.H.)

3. Approve the Third Amendment to the Memorandum of Understanding with the County of San Bernardino through Children and Family Services for the Provision of Open Access Services

OPERATIONS DEPARTMENT (Rohan Reid)

4. **Approve the Professional Service Agreement for Compliance Strategies for Consultation Services**

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

5. **Ratify and Approve the new Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare for Acute Rehabilitation, Physical Therapy, Speech Therapy and Occupational Therapy services**
6. **Ratify and Approve the new Hospital Per Diem Agreement with Casa Colina Hospital and Centers for Healthcare for Medical Surgical, Intensive Care, Telemetry and Outpatient services**
7. **Ratify and Approve the Fifth Amendment to the Inland Empire Health Plan Hospital Per Diem Agreement with Loma Linda University Medical Center**
8. **Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Parkview Community Hospital Medical Center**
9. **Approve the new Skilled Nursing Facility Provider Agreement with Claremont Foothills Health Associates LLC dba Claremont Care Center**
10. **Approve the Standard Templates**
11. **Approve the Evergreen Contracts:**
 1. **Admitter Agreement with Alejandro Antonio Bautista dba Valley Comprehensive Medical Group**
 2. **Ancillary Provider Agreement with Best Home Health Care, Inc. dba Best Home Health Care, Inc.**
 3. **Ancillary Provider Agreement with Joint Active Systems, Inc.**
 4. **Ancillary Provider Agreement with Maui Medical, Inc.**
 5. **Ancillary Provider Agreement with MFI Recovery Center**
 6. **Ancillary Provider Agreement with Quality Care Prosthetics & Orthotics, Inc.**
 7. **Ancillary Agreement with St. Lukes Hospice, Inc.**
 8. **Capitated IPA Agreement with San Bernardino Medical Group, Inc.**
 9. **Open Access Provider Agreement with Becker Pediatrics Medical Corporation**
 10. **Open Access Provider Agreement with Ching Chin Huang dba Sunshine Pediatrics Medical Group**
 11. **Open Access Provider Agreement with Kay Mukergee, M.D.**
 12. **Open Access Provider Agreement with Max V Soliguen, M.D.**
 13. **Open Access Provider Agreement with Symonett Family Medical Center.**
 14. **Skilled Nursing Facility Provider Agreement with KF Ontario Healthcare, LLC dba Ontario Healthcare Center**
 15. **Skilled Nursing Facility Provider Agreement with Pilgrim Place in Claremont**
 16. **Skilled Nursing Facility Provider Agreement with Redbrook Healthcare Associate, LLC dba Brookside Healthcare Center**
 17. **Participating Provider Agreement with Arshad M. Abid, M.D. dba Heart Institute Medical Center**
 18. **Participating Provider Agreement with C V Mehta, M.D. dba Southland Arthritis and Osteoporosis Center**
 19. **Participating Provider Agreement with Carrie E. Knoll, M.D.**
 20. **Participating Provider Agreement with Centrelake Medical Group, Inc.**
 21. **Participating Provider Agreement with Emily Katherine Rekuc dba Emily Rekuc DO, Inc.**
 22. **Participating Provider Agreement with J Robert West, M.D., Inc. dba West Dermatology and Surgery Medical Group**
 23. **Participating Provider Agreement with Pathcare Diagnostics, Inc.**

24. **Participating Provider Agreement with Ravi Ashok Patel dba Niva Institute of Neurosciences, Inc.**
25. **Participating Provider Agreement with Scott David Brook M.D., Inc.**
26. **Participating Provider Agreement with Southern California Desert Retina Consultants**
27. **Participating Provider Agreement with Sun City Cardiology Medical Center, Inc.**
28. **Participating Provider Agreement with Desert Occupational Therapy For Kids, Inc.**
29. **Urgent Care Provider Agreement with Desert Family Practice Associates Medical Group, Inc. dba Family Practice Associates**
30. **Urgent Care Provider Agreement with Gospha G. Campbell M.D., Inc. dba Urgent Family Care**
31. **Participating Provider Agreement – Vision (Exam only) with Bo Young Han, Inc.**
32. **Participating Provider Agreement – Vision (Exam only) with Richard Gray**
33. **Participating Provider Agreement – Vision with Utopia Optometry**

7.0 POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Brad Gilbert, M.D.)

12. Monthly Membership Report
13. Overview of the Affordable Care Act

FINANCE DEPARTMENT

14. Review of the Monthly Financial Reports

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

15. Approve the Second Amendment to the Professional Services Agreement with Sidebench Studios, LLC

MEDICAL SERVICES DEPARTMENT (Jennifer Sayles, M.D./Marcia Anderson)

16. Delegation of Authority to Approve a Contract with Alltran for Health Risk Assessment and Care Plan Administrative Services
17. Approve Year Two of the Global Quality Pay for Performance Program Based on Calendar Year 2017 Performance

OPERATIONS DEPARTMENT (Rohan Reid)

18. Approve the Second Amendment to the Professional Services Agreement with Simpler North America, LLC

MAIN OBJECTIVES FOR THE NEXT 90 DAYS AND SUMMARY COMMENTS (Bradley P. Gilbert, M.D.)

- Main Objectives For The Next 90 Days
- Summary Comments

8.0 COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA:

9.0 Recess Into The IEHP Health Access Meeting

10.0 Reconvene From The IEHP Health Access Meeting Back Into The IEHP Meeting

11.0 ADJOURNMENT

The next meeting of the IEHP Governing Board will be held on Monday, February 13, at the San Bernardino County Government Center.