



Inland Empire Health Plan

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Regular Meeting of the Governing Board ~Agenda~

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

(909) 890-2000

Monday, March 13, 2017

9:00 AM

County Administration Center

9:00 A.M.

1.0 INTRODUCTIONS

1.1 CALL TO ORDER

2.0 Board Secretary: Any changes to the agenda packet including the "Information Relative To The Possible Conflict of Interest" Form

3.0 Board Secretary: Any changes to the agenda packet including the "Information Relative To The Possible Conflict of Interest" Form

4.0 Comments from the public on matters on the Agenda

5.0 Adoption and approval of the Minutes from the February 13, 2017 Regular Meeting of the Governing Board of the Inland Empire Health Plan -

6.0 CONSENT AGENDA

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

1. Ratify and Approve Amendment A25 to The Local Initiative Secondary Contract (#04-35765) With The Department of Health Care Services For The Provision Of Medi-Cal Health Plan Services.
2. Update on Additional Authorized Staffing Positions

FINANCE DEPARTMENT (Keenan Freeman)

3. Approve an Increase in the Spending Authority for the Commercial Package Insurance for the Empire Lakes Property the Empire Lakes Property Located at 9500 Cleveland Avenue, Rancho Cucamonga, CA, 91730

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

4. Ratify and Approve the First Amendment to the Master Client Agreement with Allscripts Healthcare LLC / dbMotion.
5. Ratify and Approve the Second Amendment to the Ordering Document of the Software As A Services Agreement with Oracle America Inc.
6. Approve the Third Amendment to the Enterprise License Agreement with Environmental Systems Research Institute, Inc. (Esri)

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

7. Approve the First Amendment to the Professional Services Agreement with Rise Interpreting, Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

8. Ratify and Approve the Fourteenth Amendment to the Hospital Per Diem Agreement with Redlands Community Hospital
9. Ratify and Approve the Memorandum of Understanding with St. Mary Medical Center
10. Ratify and Approve the Tenth Amendment to the Capitated IPA Agreement with Horizon Valley Medical Group, Inc.
11. Ratify and Approve The Fifteenth Amendment to the Hospital Per Diem Agreement with Children's Hospital at Mission
12. Ratify and Approve the Fifteenth Amendment to the Hospital Per Diem Agreement with Children's Hospital Of Orange County
13. Approval of the Evergreen Contracts
 - 1) Ancillary Provider Agreement with Accredo Health Group Inc
 - 2) Ancillary Provider Agreement with Angelicare Home Health Inc
 - 3) Ancillary Provider Agreement with Direct Provider of Healthcare Services Inc
 - 4) Ancillary Provider Agreement with Excel Care Home Health Services Inc
 - 5) Ancillary Provider Agreement with Gemini Home Health Inc
 - 6) Ancillary Provider Agreement with Mari Mina Pharmaceuticals Inc
 - 7) Ancillary Provider Agreement with SCOPe Orthotics and Prosthetics Inc
 - 8) Ancillary Provider Agreement with Temecula Valley Day Surgery & Pain Therapy Center
 - 9) Behavioral Health Provider Agreement with Neighborhood Healthcare
 - 10) Open Access Provider Agreement with Stanley H Schwartz
 - 11) Open Access Provider Agreement with Yousuf Sadiq MD
 - 12) Capitated Primary Care Provider Agreement with The Regents of the University of California
 - 13) Skilled Nursing Facility Provider Agreement with Braswells Colonial Care LP
 - 14) Skilled Nursing Facility Provider Agreement with Braswell's Yucaipa Valley Convalescent Hospital LP
 - 15) Skilled Nursing Facility Provider Agreement with Ensign Palm I LLC A Limited Liability Company
 - 16) Participating Provider Agreement with Alicia Montenez MD
 - 17) Participating Provider Agreement with Anthony S Oh MD
 - 18) Participating Provider Agreement with Deepak V Sheth MD
 - 19) Participating Provider Agreement with EastWest Physical Therapy Inc
 - 20) Participating Provider Agreement with Mukesh Bhoglilal Suthar MD Inc
 - 21) Participating Provider Agreement with Neighborhood Healthcare
 - 22) Participating Provider Agreement with St Jude Hospital Yorba Linda Inc
 - 23) Participating Provider Agreement with Rozina and Smith Physical Therapy
 - 24) Urgent Care Provider Agreement with San Marcos Medical Group
 - 25) Participating Provider Agreement with Dwight Gregory

7.0 POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

ADMINISTRATION (Brad Gilbert, M.D.)

14. Monthly Membership Report

FINANCE DEPARTMENT (Keenan Freeman)

15. Review of the Monthly Financials

INFORMATION TECHNOLOGY DEPARTMENT (Michael Deering)

16. Delegation of authority to approve a contract with EIDIM Group, Inc.

PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

17. Review of the 2016 IEHP Provider Satisfaction Survey

**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, April 10, 2017 at the San Bernardino County Government Center.