



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

January 9, 2012 9:00 a.m.

Board Report #204

Riverside County Administrative Center
Board Chambers – First Floor
4080 Lemon Street
Riverside, CA 92501

If special accommodations are needed to participate in this meeting, please contact Vickie Hargrove, Secretary to the IEHP Governing Board at (909) 890-2061 during regular business hours of IEHP (M-F 8:00 a.m. – 5:00 p.m.)

PUBLIC INPUT 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 agenda item. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting. 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 the agenda are available for inspection at the meeting listed in this agenda, and at the following location beginning three (3) working days prior to the meeting date:

303 E. Vanderbilt Way, Suite 100
San Bernardino, CA 92408

AGENDA

- I. Call to Order
- II. Board Secretary: Any changes to the agenda packet including the “Information Relative To The Possible Conflict of Interest” Form
- III. Conflict of Interest Disclosure:
 - A. Any person present at this board meeting who wishes to speak on a matter must state:
 1. their name and the organization they represent
 2. 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
 3. the name of the Governing Board member receiving the contribution
 4. the agenda item or matter of consideration with which they are involved
- IV. Adoption and approval of the minutes from the December 12, 2011 Regular Meeting of the Governing Board of the Inland Empire Health Plan

AGENDA

- V. Election Of Chairman Of The Governing Board (Riverside County)
- VI. Election Of Vice Chairman Of The Governing Board (San Bernardino County)
- VII. CONSENT AGENDA

(Items listed on the Consent Agenda are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Agenda will be acted upon for block approval. If the Board directs that an item listed on the Consent Agenda be held for further discussion, the item will be addressed under “Deferred Items,” following the Policy Agenda.)

A. ADMINISTRATION (Brad Gilbert, M.D.)

- 1. Amending Resolution 96-113 To Change The **Date Of The Regular Meeting** Of The Governing Board Of Inland Empire Health Plan **(12-01)**
- 2. Rescission Of Resolution 11-306 And Approval Of The Revised Amendment A11 To The Local Initiative Primary Contract **(#04-35765)** With The Department Of Health Care Services’ **(DHCS)** For Medi-Cal Health Plan Services **(12-02)**
- 3. Renewal Of The Corporate Partnership Agreement Memorandum Of Understanding (MOU) Between **The University of Redlands School Of Business**, School Of Education, School Of Continuing Studies And IEHP For The Purpose Of Enrolling IEHP Team Members In University of Redlands Academic Programs **(12-03)**
- 4. Update On **Additional Authorized Staffing** Positions Under Approved Guidelines
- 5. Authority For The Chief Executive Officer Of IEHP To Execute Confidentiality Or Nondisclosure Agreements **(12-04)**
- 6. Approval Of The Following Standard Templates And Alternative Attachments To Master Agreements, And Authorization For The Chief Executive Officer Of IEHP To Sign The Agreements:
 - a) Blanket Letter Of Agreement **(12-05)**
 - b) Blanket Letter Of Agreement (Evergreen) **(12-06)**
 - c) Member Specific Letter Of Agreement **(12-07)**
 - d) Mental Health Provider Letter Of Agreement – LCSW MFT **(12-08)**
 - e) Attachment A (Health Care Services) For Skilled Nursing Facility
 - f) Attachment B (Compensation) For Skilled Nursing Facility
 - g) Attachment B (Compensation) For Urgent Care Services
 - h) Attachment B (Compensation) For Hospice
 - i) Rehabilitation Services For Children **(12-10)**
 - j) Admitter And Hospital Agreement **(12-11)**
 - k) Admitter And Hospital Agreement (Excluding Medicare) **(12-12)**

(12-09)

AGENDA

7. Professional Services Agreement With **Milliman, Inc., And Pacific Health Consulting Group** For Strategic Planning Consultant Services – Second Amendment **(12-13)** Ratify to January 1, 2012

B. FINANCE DEPARTMENT (Chet Uma)

1. None

C. OPERATIONS DEPARTMENT (Phil Branstetter)

1. None

D. MEDICAL SERVICES DEPARTMENT (William Henning, D.O.)

1. Non-Disclosure Agreement With **ForaCare** For Clinical Data Collection And Management Program Development **(12-14)** Ratify to January 1, 2012

E. PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

1. Hospital Per Diem Agreement With **Children's Hospital At Mission For Hospital Services** – Eighth Amendment **(12-15)** Ratify to December 1, 2011
2. Hospital Per Diem Agreement With **Children's Hospital Of Orange County** For Hospital Services - Eighth Amendment **(12-16)** Ratify to December 1, 2011
3. Hospital Per Diem Agreement With **St. Mary Medical Center** – Fourth Amendment **(12-17)** Ratify to December 1, 2011
4. Capitated Primary Care Provider Agreement (Excluding Medicare) With **Beaver Medical Group , LP** For Primary Care Services **(12-18)** Ratify to January 1, 2012
5. Health Plan/Provider Agreement (IGT) With **San Bernardino Mountains Community Hospital District** – Second Amendment **(12-19)** Ratify to December 20, 2011
6. Health Plan/Provider Agreement (IGT) With **Arrowhead Regional Medical Center** - Eighth Amendment **(12-20)** –Ratify to December 15, 2011
7. Health Plan/Provider Agreement (IGT) With **Riverside County Regional Medical Center** – Fourth Amendment **(12-21)** Ratify to December 14, 2011
8. Health Plan/Provider Agreement (IGT) With **San Geronio Memorial Hospital** – Eleventh Amendment **(12-22)** Ratify to December 15, 2011
9. Health Plan/Provider Agreement (IGT) With **Hi-Desert Memorial Health Care District** – New Agreement **(12-23)** Ratify to December 20, 2011
10. Ancillary Provider Agreement With **Amber Pharmacy, Inc.** For Oral/Oncology Drugs Services **(12-24)** Effective February 1, 2012
11. Ancillary Provider Agreement With **Lakeside Diagnostic, Inc.** For Mobile And Fixed Ancillary Diagnostic Services – First Amendment **(12-25)** Ratify to January 1, 2012
12. Skilled Nursing Facility Provider Agreement With **Del Rosa Villa, LLC** – Second Amendment **(12-26)** Ratify to December 1, 2011
13. Skilled Nursing Facility Provider Agreement With **Mt. Rubidoux Convalescent Hospital** – Second Amendment **(12-27)** Ratify to January 1, 2012

AGENDA

14. Skilled Nursing Facility Provider Agreement With **Waterman Convalescent Hospital** – Second Amendment **(12-28)** Ratify to January 1, 2012
15. Participating Provider Agreement With **21st Century Oncology Of California** For Radiation Oncology Services **(12-29)** Evergreen contract – Effective 02-01-12

F. MARKETING DEPARTMENT (Susan Arcidiacono)

1. None

VIII. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS:

(All resolutions are presented for block approval. IEHP Governing Board Members have the option of excluding a resolution for further discussion from a master motion.)

A. ADMINISTRATION (Brad Gilbert, M.D.)

1. Monthly **Membership** Report
2. Overview Of 2011 IEHP “**Adopt A Child/Family/Senior Program**” Through Both Riverside County And San Bernardino County
3. Annual Membership Dues In The **Association For Community Affiliated Plans** (ACAP) For 2012 **(12-30)**
4. Update On The **Intergovernmental Transfer (IGT) Payments** To Arrowhead Regional Medical Center (ARMC) And Riverside County Regional Medical Center (RCRMC)
5. IEHP Participation In **Dual Eligible Pilots**

B. FINANCE DEPARTMENT (Chet Uma)

1. Review Of The Monthly **Financial Reports**

C. OPERATIONS DEPARTMENT (Phil Branstetter)

1. Renewal Of Annual Software Support Agreement With **Landacorp** For The MaxMC Medical Management System **(12-31)**
2. Professional Services Agreement With Patient Satisfaction Plus, LLC dba The **Myers Group** For Survey Services **(12-32)**

D. MEDICAL SERVICES DEPARTMENT (William Henning, D.O.)

1. Overview Of IEHP’s IPA Delegation Oversight Annual Audit For 2011
2. Quality Management (QM) Report – Third Quarter (July, Aug, Sept 2011) **(12-33)**
3. Member Grievance Report – Second Quarter (Apr, May, June 2011) **(12-34)**

E. PROVIDER NETWORK DEPARTMENT (Kurt Hubler)

1. Authority To Establish A Partnership Fund For Federally Qualified Health Centers (FQHCs and FQHC Look-alikes), And Designation Of Funds **(12-35)**

F. MARKETING DEPARTMENT (Susan Arcidiacono)

1. Annual Review Of The IEHP Team Member Community Event Volunteer Program

AGENDA

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

1. Main Objectives For The Next 90 Days
2. Summary Comments

H. REVIEW OF THE PROVIDER ADVISORY COMMITTEE (PAC) MEETING (Brad Gilbert, M.D.)

1. Overview Of PAC Meeting
2. Comments From PAC Chair

IX. COMMENTS FROM THE PUBLIC

- A.** Board Chair advises persons wishing to address the Governing Board that they must first complete a Request To Speak Form
- B.** Forms are located next to the agendas at the entrance of this room or from the Board Secretary
- C.** Completed Form should be given to the Board Secretary prior to speaking

X. Recess Into The IEHP Health Access Meeting

XI. Reconvene From The IEHP Health Access Meeting Back Into The IEHP Meeting

XII. CLOSED SESSIONS

There are no items for discussion in Closed Session.

XIII. ADJOURNMENT

(The next meeting of the IEHP Governing Board will be held on **Monday, February 6, 2012**)