



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

July 19, 2010 8:00 a.m.
(Combined July/August Meeting)

Board Report #187
Inland Empire Health Plan
Ballrooms 1 & 2 – First Floor
303 E. Vanderbilt Way
San Bernardino, CA 92408

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 June 14, 2010 Regular Meeting of the Governing Board of the Inland Empire Health Plan

AGENDA

V. 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. **Standard Template** For The IEHP Business Associate Agreement, And Authorization For The Chief Executive Officer Of IEHP To Sign The Agreements **(10-160)**

B. **FINANCE DEPARTMENT** (Chet Uma)

1. Per Diem Hospital Agreement With **Pomona Valley Hospital Medical Center** – Eleventh Amendment (Code changes) **(10-161)**
2. Per Diem Hospital Agreement With **Riverside Community Hospital** – Twelfth Amendment **(10-162)**
3. Hospitalist Provider Agreement With **Inland Hospitalist Medical Group** For Hospitalist Services **(10-163)**
4. Capitated Independent Physicians Association (IPA) Agreement With **Physicians’ Healthways Medical Corporation** – Sixteenth Amendment **(10-164)**
5. Participating Provider Agreement With **California Emergency Physicians Medical Group** – Twelfth Amendment **(10-165)**
6. Participating Provider Agreement With San Bernardino Medical Orthopedic Group DBA **Arrowhead Orthopedics** For Orthopedic Services **(10-166)**
7. Participating Provider Agreement With KTST, Inc. dba **Marathon Physical Therapy** For Physical Therapy Services **(10-167)**
8. Participating Provider Agreement With **Georgina I. Lamphere** For Attention Deficit Disorder And Bariatric Psychological Evaluation Services **(10-168)**
9. Ancillary Provider Agreement With Desai Drugs, Inc. dba **Life Aide** for Durable Medical Equipment **(10-169)**
10. Ancillary Provider Agreement With Izhak Paz dba **Otonix, Inc.** For Hearing Aid Services **(10-170)**
11. Ancillary Provider Agreement With **Core Medical Products, Inc.** For Durable Medical Equipment **(10-171)**
12. Ancillary Provider Agreement With **Team Makena, LLC** For Durable Medical Equipment Services **(10-172)**
13. Ancillary Provider Agreement With **Loma Linda University/School Of Dentistry** For Outpatient Dental Surgery Services **(10-173)**
14. Transportation Agreement With **Premier Medical Transportation, Inc.** For Ground Transportation Services **(10-174)**

AGENDA

C. OPERATIONS DEPARTMENT (Phil Branstetter)

1. None

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

1. Business Associate Agreement From The **County Of San Bernardino** (Behavioral Health Department) To Incorporate The HITECH Act **(10-66)** (carried over from March meeting)

E. MARKETING DEPARTMENT (Susan Arcidiacono)

1. None

VI. 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. Annual Association Dues With The **Local Health Plans Of California** (LHPC) **(10-175)**
3. Continued **Project Funding** In The Amount Of \$924,000 For The Innovation Project Pilot Sites **(10-176)**
4. Memorandum Of Understanding (MOU) With **St. Mary Medical Center** For IEHP Innovation Project – Diabetes Care **(10-177)**
5. Review Of The Results Of The IPA Performance Evaluation Tool (PET)
6. Update On The 10/11 IPA Performance Evaluation Tool (PET)
7. Annual Revisions To The IEHP **Human Resources** Policies And Procedures Manual **(10-178)**
8. IEHP Provider Payment Recommendation In The Event Of **Delayed Payments** By The State **(10-179)**
9. Update On The **Inter Governmental Transfer** (IGT) Payments To County Hospitals Of Riverside And San Bernardino
10. Requesting Authority For The Chief Executive Officer Of IEHP To Sign Amendments To The Hospital Per Diem Agreements With **Tenet California** (Desert Regional Medical Center And John F. Kennedy Memorial Hospital) – Fourth Amendment **(10-180)**

B. FINANCE DEPARTMENT (Chet Uma)

1. Review Of The Monthly **Financial Reports**
2. Professional Services Agreement With **Schrammraleigh, LLC** For Actuarial Services – Fifth Amendment **(10-181)**
3. Annual Renewal Of **Worker’s Compensation** Insurance With Zurich Insurance Company **(10-182)**
4. Annual Renewal Of Managed Care **Errors And Omissions** (E&O) Liability Insurance With A Security And Privacy Endorsement With Darwin Insurance Company **(10-183)**
5. Annual Renewal Of **Directors And Officers** (D&O) Liability Insurance With Darwin Insurance Company **(10-184)**
6. Update On The \$10 Million Line Of Credit With **Union Bank**

C. OPERATIONS DEPARTMENT (Phil Branstetter)

1. Hardware And Software Support Agreement With **Hewlett-Packard** (HP) For IEHP’s HP9000 Servers And Tape Library System **(10-185)**
2. ISG Statement Of Work With The **Intelligent Solutions Group, Inc.** (ISG) For Consulting Services To Upgrade IEHP’s Diamond 725 System For ICD10 And 5010 Transaction Sets **(10-186)**
3. Professional Services Agreement With **Office Ally, LLC** For Claims Processing Services – Fourth Amendment **(10-187)**
4. Requesting Authority For The Chief Executive Officer Of IEHP To Execute The Purchase Of Office Furniture From **G and M Business Interiors** For 301 E. Vanderbilt Way, Suite 400 **(10-188)**

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

1. Overview Of The Healthcare Effectiveness Data And Information Set (**HEDIS**) 2009 Results
2. Annual Review Of The IEHP **Nurse Advice Line** (NAL)
3. License Agreement With **McKesson Health Solutions, LLC** For Utilization Management Software Services – Fifth Amendment **(10-189)**
4. Professional Services Agreement (PSA) With **Walgreens** Specialty Pharmacy For Synagis (Palivizumab) Services **(10-190)**
5. **Quality Management Report** – First Quarter (January, February, March 2010) **(10-191)**

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E. MARKETING DEPARTMENT (Susan Arcidiacono)

1. Announcement That The Managed Risk Medical Insurance Board (MRMIB) Names IEHP As The Community Provider Plan (CPP) In Riverside And San Bernardino Counties For The Healthy Families Program
2. Annual Review Of The IEHP **Bicycle Safety** Outreach Program

F. 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

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

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

VII. 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

VIII. Recess Into The IEHP Health Access Meeting

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

X. CLOSED SESSIONS (to be held in the San Bernardino Room)

SESSION A

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

TENET HEALTHSYSTEM DESERT, INC., a California corporation doing business as DESERT REGIONAL MEDICAL CENTER, and; JFK MEMORIAL HOSPITAL, INC., a California corporation doing business as JOHN F. KENNEDY MEMORIAL HOSPITAL vs. Inland Empire Health Plan
(Superior Court of the State of California, County of Riverside, Case No.: INC 10005231)

XI. ADJOURNMENT

(The next meeting of the IEHP Governing Board will be held on Monday, September 13, 2010)