



**REGULAR MEETING OF THE GOVERNING BOARD
OF
IEHP HEALTH ACCESS**

April 8, 2024 - 9:00 AM

Board Report #347

**Dr. Bradley P Gilbert Center for Learning and Innovation
9500 Cleveland Avenue - Board Room
Rancho Cucamonga, CA 91730**

If disability-related accommodations are needed to participate in this meeting, please contact Annette Taylor, Secretary to the IEHP Health Access Governing Board at (909) 296-3584 during regular business hours of IEHP (M-F 8:00 a.m. – 5:00 p.m.)

PUBLIC COMMENT AT IEHP HEALTH ACCESS GOVERNING BOARD MEETINGS:

The meeting of the IEHP Health Access Governing Board is open to the public. A member of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting and indicate any contributions in excess of \$250.00 made by them or their organization in the past twelve (12) months to any IEHP Health Access Governing Board member as well as the name of the Governing Board member who received contribution. 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 this agenda can be viewed at the meeting location listed above, IEHP main offices at 10801 6th Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

Any member of the public may observe the scheduled proceedings by using the information listed below

<https://youtube.com/live/qBp5AZjthRY?feature=share>

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Conflict of Interest Disclosure
- VII. Adopt and Approve of the Meeting Minutes from the February 5, 2024 Regular Meeting of the Governing Board of the IEHP Health Access

AGENDA

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the appointment of Dr. Takashi Wada as the Chief Executive Officer of IEHP Health Access

IX. Comments from the Public on Matters not on the Agenda

X. Board Member Comments

XI. Closed Session - No Business

XII. Adjournment

The next meeting of the IEHP Health Access Governing Board will be held on May 13, 2024 at the at the Dr. Bradley P. Gilbert Center for Learning and Innovation