SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

SUBMITTAL DATE:

July 21, 2011

SUBJECT: Amendment to the Memorandum of Understanding between Inland Empire Health Plan, Inland Empire Health Plan Health Access and Riverside County Regional Medical Center

RECOMMENDED MOTION: That the Board of Supervisors:

FROM: Riverside County Regional Medical Center

- 1) Ratify the Amendment between Inland Empire Health Plan (IEHP), IEHP Health Access and Riverside County Regional Medical Center effective June 1, 2011;
- 2) Authorize the Chairperson to sign four (4) copies of the Amendment;
- 3) Retain one (1) copy and return three (3) copies of the executed Amendments to Riverside County Regional Medical Center (RCRMC) for distribution.

BACKGROUND: On July 13, 2010, Agenda Item No. 3.70 a Memorandum of Understanding was t

nounrence	approved with IEHP and IEHP Health Access to develop and implement a project for the management of Diabetes Care for members with diabetes. This Amendment extends the term of the project through December 1, 2012 and expands the project service area to include additional deser communities.							
Departmental Concurrence	The Amendment has been approved as to form by County Counsel.							
	Douglas D. Bagley, Hospital Director							
050	FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes			
Q		Current F.Y. Net County Cos	,	Budget Adjustment:	No			
		Annual Net County Cost FY:		For Fiscal Year:	11/12			
	Access	FUNDS: Revenue from IEI	HP and IEHP Health	Positions To Be Deleted Per A-30				
	0 F 0 PF001	MENDATION		Requires 4/5 Vote				
_	C.E.O. RECON	MENDATION:	APPROVE					
Policy	County Executive Office Signature By July Councill Debra Councill							
X								
☐ Consent								
Ofc.:								

Dep't Recomm.: Per Exec. Ofc.:

Consent Consent

Prev. Agn. Ref.: 7/13/10, 3.70

District: All

Agenda Number:

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RESOLUTION NO. 11-201

RATIFICATION AND APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COUNTY REGIONAL MEDICAL CENTER FOR THE IEHP INNOVATION PROJECT FOR DIABETES CARE

WHEREAS, the Governing Board of Inland Empire Health Plan previously approved on Resolution 10-144, a Memorandum of Understanding with Riverside County Regional Medical Center for the implementation of an Innovation Project Pilot for Diabetes Care for the Inland Empire Health Plan (IEHP), and it is now necessary to amend the Agreement; and,

WHEREAS, the Chief Executive Officer of Inland Empire Health Plan, or his designee, have negotiated a First Amendment to the Memorandum of Understanding with Riverside County Regional Medical Center for these services; and,

WHEREAS, a copy of the First Amendment to the Memorandum of Understanding has been provided to each Board member, and the original shall be maintained by the Secretary to the Board; now, therefore,

BE IT RESOLVED, DETERMINED AND ORDERED by the Governing Board of Inland Empire Health Plan, at its regular meeting, assembled on July 11, 2011, that the First Amendment to the Memorandum of Understanding with Riverside County Regional Medical Center, for the Innovation Project for Diabetes Care, is approved.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the cost is not to exceed the Initial Project Funding in the amount of \$334,000 previously approved on Resolution 10-144.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the actions of the Chief Executive Officer in executing this First Amendment are ratified to June 1, 2011.

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Chief Executive Officer, or his designee, is authorized to execute any necessary documents to effectuate this First Amendment to the Memorandum of Understanding, without requiring any further Board approval.

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3	State of California) County of San Bernardino)				
4 5	I, Vickie Hargrove, Secretary of the Inland Empire Health Plan, do hereby certify that the foregoing resolution was duly and regularly adopted by the Governing Board of the Inland Empire Health Plan.				
6	Ayes:	Anderson, Buster, Ovitt, Tav	vaglione, Williams, Zorn		
7	Noes:	0			
8	Abstain:	0			
	Absent:	Mitzelfelt			
9	Vacant:	0	Dulie Hargione		
10 11	Date:	July 11, 2011	Vickie Hargrove Secretary		
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FIRST AMENDMENT

TO THE MEMORANDUM OF UNDERSTANDING

BETWEEN

INLAND EMPIRE HEALTH PLAN AND IEHP HEALTH ACCESS

AND

RIVERSIDE COUNTY REGIONAL MEDICAL CENTER FOR INNOVATION PROJECT PILOT

WHEREAS, the Inland Empire Health Plan ("IEHP"), IEHP Health Access ("Health Access") (known collectively as the "IEHP Health Plan") and Riverside County Regional Medical Center ("RCRMC"), agree to amend the Memorandum of Understanding between them, dated June 14, 2010;

NOW THEREFORE, the parties agree as follows:

- A. The language of ATTACHMENT C, <u>PROJECT SERVICE AREA</u>, is hereby deleted in its entirety and replaced as attached hereto (See amended ATTACHMENT C, <u>PROJECT SERVICE AREA</u>).
- B. The language of Section 6.01 is hereby deleted in its entirety and replaced by the following language:

"6.01 This MOU shall be effective upon execution by both parties, and shall continue in effect until December 14, 2011.

An additional term of this MOU shall commence on December 15, 2011, and shall remain in effect until December 1, 2012, unless sooner terminated in accordance with the terms of this MOU herein."

- C. Notwithstanding the date of execution, unless otherwise referenced, this First Amendment shall be effective June 1, 2011.
- D. All other terms and conditions of said Memorandum of Understanding are to remain in full force and effect.



E. RCRMC certifies that the individual signing herein has authority to execute this Amendment on behalf of RCRMC, and may legally bind RCRMC to the terms and conditions of this Amendment, and any attachments hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as signed below.

RIVERSIDE COUNTY REGIONAL MEDICAL CENTER

By:	1 Bazley				
Date:	7/26/11				
Title:	CEO				
Date:					
By:	Chairperson, Board of Supervisors				
Date:					
Attest:	Clerk of the Board				
Date:					
Approved as to Form and Content:					
PAMELA J. WALLS					
County Counsel					
By:					
Date:					

ORIGINAL

IEHP HEALTH ACCESS

INLAND EMPIRE HEALTH PLAN

By: Bradley P. Gilbert, M.D. Chief Executive Officer	By: Meeg Print Bradley P. Gilbert, M.D. Chief Executive Officer
Date: 75/10 By: Chairperson IEHP Health Plan	Date:
Governing Board Date:	Governing Board Date:
Attest: Secretary Inland Empire Health Plan	Attest: Secretary Inland Empire Health Plan for IEHP Health Access
Date:	Date:
Approved as to Form and Content	Approved as to Form and Content
PAMELA J. WALLS County Counsel	PAMELA J. WALLS County Counsel
By: Deput County Counsel Attorneys for Inland Empire Health Plan	By: Deputy County Coursel Attorneys for IEHP Health Access
Date:	Date:7/11/11

ATTACHMENT C

PROJECT SERVICE AREA

Listed below is the Riverside County service area. RCRMC will enroll diabetic patients in phases by geographical area. Both IEHP Health Plan and RCRMC will meet and confer regarding the timeframe by which each phase is implemented. At any time, RCRMC reserves the right to enroll diabetic members regardless of service area location to maintain sufficient program volume.

Phase 1:

- Moreno Valley
- City of Riverside: Arlington, DeAnza, Rubidoux zip codes
- Perris
- Hemet

Phase 2:

- Corona
- Norco
- City of Riverside: All other zip codes
- Lake Elsinore
- Cathedral City
- Indian Wells
- Indio
- La Quinta

Phase 3:

- Beaumont
- Banning
- Cabazon
- White Water
- Palm Desert
- Palm Springs
- Rancho Mirage