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

FROM: Riverside County Regional Medical Center

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:

- 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 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 desert communities.

The Amendment has been approved as to form by County Counsel.

Douglas D. Bagley

Douglas D. Bagley, Hospital Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost FY:	\$ 0	For Fiscal Year:	11/12

SOURCE OF FUNDS: Revenue from IEHP and IEHP Health Access	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

<input type="checkbox"/>	Consent	<input type="checkbox"/>	Policy
<input checked="" type="checkbox"/>	Consent	<input checked="" type="checkbox"/>	Policy

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Benoit and Ashley
 Nays: None
 Absent: Stone
 Date: September 13, 2011
 xc: RCRMC

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

Dept Recomm.:
Per Exec. Ofc.:

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

District: All

Agenda Number:

3.76

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
BY: *Neal R. Kipnis*
NEAL R. KIPNIS
Departmental Concurrence
DATE

2 RESOLUTION NO. 11-201

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

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

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

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

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

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

23 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the
24 actions of the Chief Executive Officer in executing this First Amendment are ratified to June 1,
25 2011.

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

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2 State of California)
3 County of San Bernardino)

4 I, Vickie Hargrove, Secretary of the Inland Empire Health Plan, do hereby certify
5 that the foregoing resolution was duly and regularly adopted by the Governing Board of the
6 Inland Empire Health Plan.

7 Ayes: Anderson, Buster, Ovitt, Tavaglione, Williams, Zorn


8 Noes: 0

9 Abstain: 0

10 Absent: Mitzelfelt

11 Vacant: 0

12 Date: July 11, 2011


Vickie Hargrove
Secretary

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ORIGINAL

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, PROJECT SERVICE AREA, is hereby deleted in its entirety and replaced as attached hereto (See amended ATTACHMENT C, PROJECT SERVICE AREA).

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.

SEP 13 2011 3:76

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: *[Signature]*

Date: 7/26/11

Title: CEO

Date: _____

By: *[Signature]*

Chairperson, Board of Supervisors
BOB BUSTER

Date: SEP 13 2011

Attest: *[Signature]*, Deputy for
Clerk of the Board *Kecia Harper-Drem*

SEP 13 2011

Date: _____

Approved as to Form and Content:

PAMELA J. WALLS
County Counsel

By: *[Signature]*

Date: 9/9/11

ORIGINAL

INLAND EMPIRE HEALTH PLAN

IEHP HEALTH ACCESS

By: *Bradley P. Gilbert*
Bradley P. Gilbert, M.D.
Chief Executive Officer

By: *Bradley P. Gilbert*
Bradley P. Gilbert, M.D.
Chief Executive Officer

Date: 7/5/11

Date: 7/5/11

By: *Gary C. D. P.*
Chairperson
IEHP Health Plan
Governing Board

By: *Gary C. D. P.*
Chairperson
IEHP Health Access
Governing Board

Date: 7/11/11

Date: 7/11/11

Attest: *Dulcie Hargrove*
Secretary
Inland Empire Health Plan

Attest: *Dulcie Hargrove*
Secretary
Inland Empire Health Plan for
IEHP Health Access

Date: 7-11-11

Date: 7-11-11

Approved as to Form and Content

Approved as to Form and Content

PAMELA J. WALLS
County Counsel

PAMELA J. WALLS
County Counsel

By: *[Signature]*
Deputy County Counsel
Attorneys for Inland Empire Health Plan

By: *[Signature]*
Deputy County Counsel
Attorneys for IEHP Health Access

Date: 7/11/11

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