## MINUTES

**Local Health Authority Commission**

**November 18th, 2024**

## 5:30 PM

**512 W. Aten Rd., Imperial, CA 92251**

**All supporting documentation is available for public review at** [**https://chpiv.org**](https://chpiv.org/)

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| **Committee Members** | **Representing** | **Present** |
| **Dr. Theodore Affue** | LHA Imperial County Medical Society |  |
| **Dr. Bushra Ahmad** | LHA Commissioner – County of Imperial – Chief Medical Officer |  |
| **Dr. Carlos Ramirez** | LHA Commissioner – Unicare – CNO, COO  |  |
| **Dr. Unnati Sampat** | LHA Commissioner – MD, Imperial Valley Family Care Medical Group   |  |
| **Dr. Allen Wu** | LHA Commissioner – Innercare, Chief Medical Officer  |  |
| **Miguel Figueroa** | LHA Commissioner – County of Imperial – Chief Executive Officer  | A |
| **Paula Llanas** | LHA Commissioner – County of Imperial – Director of Social Services | A |
| **Ryan E. Kelley** | LHA Commissioner – County of Imperial – Board of Supervisors |  |
| **Pablo Velez** | LHA Commissioner – ECRMC Chief Executive Officer | A |
| **Yvonne Bell** | LHA Vice-Chair – Chief Executive Officer – Innercare  |  |
| **Lee Hindman** | LHA Chairperson – Joint Chambers of Commerce representing the public  |  |

1. **CALL TO ORDER** *Lee Hindman, Chair*

*Meeting called to order at 5:35 p.m.*

1. Roll Call *Donna Ponce, Commission Clerk*

*Roll call taken and quorum confirmed. Attendance is as shown.*

1. Approval of Agenda
	* 1. Items to be pulled or added from the Information/Action/Closed Session Calendar
		2. Approval of the order of the agenda

*(Sampat/Wu) To approve the agenda. Motion carried.*

1. **PUBLIC COMMENT** *Lee Hindman, Chair*

Public Comment is limited to items NOT listed on the agenda. This is an opportunity for members of the public to address the Commission on any matter within the Commission’s jurisdiction. Any action taken as a result of public comment shall be limited to the direction of staff. When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the board.

*None.*

1. **CONSENT AGENDA**

#### All items appearing on the consent calendar are recommended for approval and will be acted upon by one motion, without discussion. Should any Commissioner or other person express their preference to consider an item separately, that item will be addressed at a time as determined by the Chair.

#### *(Wu/Bell) To approve the consent agenda. Motion carried.*

1. Approval of Minutes from 10/14/2024
2. Accept the monthly financial reports as reviewed and accepted by the Finance Committee.
	1. Enrollment Report
	2. Statement of Revenues, Expenses, and Changes in Net Position
	3. Statement of Net Position (Assets)
	4. Statement of Net Position (Liabilities & Net Position)
	5. Summarized TNE Calculation
	6. Cash Transaction Report

#### ACTION

#### Motion to Approve Updated GA-001 and UM-007 Policies (*Chelsea Hardy, SDC)*

#### *(Sampat/Bell) To approve updated GA-001 and UM-007 policies. Motion carried.*

#### INFORMATION

#### Health Services Report *(Dr. Gordon Arakawa, CMO)*

#### *CMO, Dr. Gordon Arakawa presented updates on Community Health Improvement Project and presented Q3 QIHEC summary. Jeanette Crenshaw presented updates on NCQA.*

#### Financial Services Report *(David Wilson, CFO)*

#### *CFO, David Wilson, provided updates on financial reports.*

#### Compliance Report *(Elysse Tarabola, CCO & Chelsea M. Hardy, Senior Director of Compliance)*

#### *SDC, Chelsea Hardy provided updates on Policies & Procedures and Q3 Monitoring.*

1. Community Relations Report *(Michelle S. Ortiz, Head of Member Experience Development and Julia Hutchins, Chief Operating Officer*

*Head of Member Experience Development, Michelle Ortiz, gave updates on the remaining community events for 2024 and the December 13th, 2024, CAC meeting.*

1. CEO Report (*Larry Lewis, CEO)*

*Larry Lewis, CFO, informed the Commission that enrollment is declining statewide. He attributed this decline to several factors, including the recredentialing and re-enrollment verification processes, as well as the increase in the medical loss ratio.*

*Additionally, the guidelines for community reinvestment are being updated and clarified.*

1. Other new or old business (*Lee Hindman, Chair)*

*None.*

1. **CLOSED SESSION**

Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 01/2025)

*Chair Hindman announces the commission will enter closed session.*

1. Update/Action on Contract with Health Net Community Solutions, Inc.
2. Budget Update
3. **RECONVENE OPEN SESSION**
4. Report on actions taken in closed session.

*Chair Hindman announces the commission has reconvened into open session and reports the following:*

*(Sampat/Wu) To approve granting the CEO authority to sign a contract between Community Health Group of San Diego and Community Health Plan of Imperial Valley.*

*The motion passed with a vote of 6 in favor and 1 against.*

1. **COMMISSIONER REMARKS**

*Chair Hindman announces that December 9th, 2024, LHA Commission meeting/Commissioner Christmas dinner will be held at Maranatha Steakhouse.*

1. **ADJOURNMENT**

*The meeting was adjourned at 7:07 p.m.*

*Next meeting: December 9th, 2024*

*Location: Maranatha Steakhouse*