



IMPERIAL COUNTY

Local Health Authority Commission

MINUTES

February 12, 2024

5:30 PM

512 W. Aten Rd.

Imperial, CA 92251

All supporting documentation is available for public review at <https://chpiv.org>

Committee Members	Representing	Present
Dr. Theodore Affue	LHA Commissioner – Imperial County Medical Society	R
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	✓
Christopher Bjornberg	LHA Commissioner-Chief Executive Office of PMHD	--
Miguel Figueroa	LHA Commissioner – County of Imperial – Chief Executive Officer	✓
Paula Llanas	LHA Commissioner – County of Imperial – Director of Social Services	A
Ryan E. Kelley	LHA Commissioner – County of Imperial – Board of Supervisors	A
Pablo Velez	LHA Commissioner – ECRMC Chief Executive Officer	✓
Yvonne Bell	LHA Vice-Chair – Chief Executive Officer – Innercare	A
Lee Hindman	LHA Chairperson – Joint Chambers of Commerce representing the public	✓

1. Call to Order *Lee Hindman, Chair*
Meeting called to order at 5:33 p.m.
2. Roll Call *Donna Ponce, Commission Clerk*
Roll call taken and quorum confirmed. Attendance is as shown.
3. Approval of Agenda
 - a. Items to be pulled or added from the Information/Action/Closed Session Calendar
 - b. Approval of the order of the agenda
(Ramirez/Wu) To approve the agenda. Motion carried.
4. 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

CONSENT CALENDAR

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.

5. Approval of Minutes from January 8th, 2024

(Sampat/Ramirez) To approve the consent calendar. Motion carried.

CLOSED SESSION

Larry Lewis, CEO

6. Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 01/2024)
- a. Update/Action on Contract with Health Net Community Solutions, Inc.
 - b. Compliance Reports
 - c. Public Employee Contract Amendment Discussion

ACTION

7. Report on actions taken in closed session. *No action taken.*

- a. Motion to approve the amendment to the Chief Executive Officer employment agreement.
(Ramirez/Wu) To approve the amendment to the Chief Executive Officer employment agreement

8. Motion to accept the financial reports as presented.

Mark A. Southworth, CFO

- a. Revenue & Expenses - December 31, 2023
- b. Statement of Financial Position - December 31, 2023
- c. Cash Transactions - December 31, 2023

(Affue/Ramirez) To accept the financial reports as presented.

9. Motion to approve opening an investment account at City National Bank.

(Sampat/Ramirez) To approve opening an investment account at City National Bank and the restricted deposit with the signiors listed.

10. Motion to approve the 2024 Budget, as presented.

(Ramirez/Sampat) To approve the 2024 Budget, as presented.

11. Motion to approve the Community Advisory Selection Committee (Selection Committee) stakeholder and appoint authority to select the Community Advisory Committee membership.

Michelle Ortiz-Senior Director of Human Resources and Community Relations (SDHRCR) presented a slide show on CAC Selection Committee Recommendations.

(Sampat/Ahmad) To approve the Community Advisory Selection Committee stakeholder and appoint authority to select the Community Advisory Committee membership.

INFORMATION

12. Administrative Reports

a. Health Services

Dr. Arakawa, CMO

Chief Medical Officer (CMO) Gordan Arakawa, updated the commission on the following:

- *Population Health & Health Equity Efforts-Intro*
- *Completing Rosters for PAC & QIHEC*

b. Finance Services

Mark A. Southworth, CFO

Chief Financial Officer (CFO) Mark Southworth, updated the commission on the following:

- *December 2023 Commission P&L Variance Report*
- *December 2023 YTD Statement of Activity*

c. Compliance

Elysse Tarabola, CCO

Chief Compliance Officer (CCO) Elysse Tarabola and Senior Director of Compliance (SDC) Chelsea Hardy updated the Commission on the following:

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- *Compliance Presentation*
- *2023 Year-End Review*

d. Human Resources and Community Relations

Michelle S. Ortiz-Trujillo, SDHRCR

Senior Director of Human Resources and Community Relations, (SDHRCR), Michelle S. Ortiz-Trujillo updated the commission on the following:

- *Updates with Paychex*
- *Member Escalations to DHCS in collaboration with Compliance*
- *Events to Participate in 2024*

e. CEO Report

Larry Lewis, CEO

CEO, Larry Lewis updated the Commission on the following:

- *Landscape bids for CHPIV facility*
- *Enhanced security for CHPIV facility*
- *Strategy Sessions with CHPIV and Health Net*
- *CalAIM meeting at CHPIV*
- *LHPC Strategic Planning meeting*

13. Other new or old business

Lee Hindman, Chair

None.

14. Commissioner Remarks

Lee Hindman, Chair

Chair Hindman announced that Finance/Executive Committee will be split into two separate meetings: Finance Committee and Executive Committee beginning in March 2024.

Adjournment

The meeting was adjourned at 7:36 p.m.