



## MINUTES

### Local Health Authority Commission

March 11, 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	✓
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	✓ R
Christopher Bjornberg	LHA Commissioner-Chief Executive Office of PMHD	--
Miguel Figueroa	LHA Commissioner – County of Imperial – Chief Executive Officer	A
Paula Llanas	LHA Commissioner – County of Imperial – Director of Social Services	✓
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	✓

#### I. CALL TO ORDER

Lee Hindman, Chair

*Meeting called to order at 5:33 p.m.*

##### A. Roll Call

Donna Ponce, Commission Clerk

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

##### B. 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

*(Ramirez/Affue) To approve the agenda. Motion carried.*

#### II. 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.*



### III. 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.

- A. Approval of Minutes from 2/12/2024
- B. Acceptance of the following financial reports as recommended by the Finance and Executive Committees (*Mark Southworth, CFO*)
  - 1. January 2024 Cash Transactions
  - 2. January 2024 Statement of Activity
  - 3. January 2024 Statement of Financial Position
  - 4. January 2024 Year-To-Date Statement of Activity

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

### IV. CLOSED SESSION

*Larry Lewis, CEO*

Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 01/2024)

- 1. Update/Action on Contract with Health Net Community Solutions, Inc.

### V. ACTION CALENDAR

- A. Report on actions taken in closed session. *No action taken.*
- B. Motion to authorize the Chief Financial Officer to enter into additional contracts with Chase Bank as needed to secure the best possible interest yield on operating funds (As recommended by the Finance Committee)

*(Affue/Ahmad) To approve authorization of the Chief Finance Officer to enter additional contracts with Chase Bank as needed to secure the best possible interest yield on operating funds. (As recommended by the Finance Committee) Motion carried.*

### VI. INFORMATION

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

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

  - *Meetings*
  - *NCQA Accreditation*
  - *Health Services Monitoring/Auditing Meetings*

# COMMUNITY HEALTH PLAN OF IMPERIAL VALLEY



B. Financial Services Report (*Mark Southworth, CFO*)

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

- *Finance Governance Dashboard*
- *January 2024 Commission P&L Variance Report*

C. Compliance Report (*Elysse Tarabola, CCO*)

*Chief Compliance Officer (CCO) Elysse Tarabola updated the commission on the following:*

- *Compliance Training*
- *Pre-Delegation Audit Update*
- *DHCS Transition Monitoring*
- *Go-Live Issues Update*

D. Human Resources and Community Relations Report (*Michelle S. Ortiz-Trujillo, HRCR*)

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

- *CAC proposed meeting dates and Selection Committee*
- *Events to Participate in for March 2024-Blues, Brews, and BBQ*
- *New Hire-Julia Hutchins*

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

*No report.*

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

*None.*

G. Commissioner Remarks (*Lee Hindman, Chair*)

*Commissioner Velez asked a question regarding the proposed selection committee stakeholder chart provided as an informational attachment. He received clarification from Michelle Ortiz that it was a proposed selection of members that will help select a community advisory committee.*

**Adjournment:**

*The meeting was adjourned at 6:48 p.m.*