## MINUTES

**Executive Committee**

**January 8, 2025**

## 12:00 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** |
| **Lee Hindman** | LHA Chairperson – Joint Chambers of Commerce Nominee |  |
| **Yvonne Bell** | LHA Vice-Chair & Finance Committee Vice-Chair – CEO, Innercare |  A |
| **Dr. Carlos Ramirez** | Finance Committee Chair – CEO/ Senior Consultant DCRC |  |
| **Dr. Unnati Sampat** | LHA Commissioner – Imperial Valley Medical Society |  |
| **Dr. Allan Wu** | LHA Commissioner – Innercare |  R |

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

*Meeting was called to order at 12:08 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/Ramirez) To approve the order of 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.

#### *(Ramirez/Sampat) To approve the consent agenda. Motion carried.*

1. Approval of Minutes from 12/4/2024
2. Motion to recommend to the full commission the acceptance of 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 recommend to the full commission the acceptance of the 2025 Budget

#### *David Wilson, CFO*

#### *(Ramirez/Sampat ) To recommend to the full commission the acceptance of the 2025 Budget. Motion carried.*

#### INFORMATION

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

#### *CMO, Dr. Gordon Arakawa reported on Quality Improvement and EDHCS, Jeanette Crenshaw reported on NCQA.*

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

#### *CFO, David Wilson, presented the financial reports.*

#### Compliance Report *(Chelsea M. Hardy, Senior Director of Compliance)*

#### *SDC, Chelsea Hardy and CCO, Elysse Tarabola, gave updates regarding the Delegation Oversight Monitoring Program*

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

*COO, Julia Hutchins, presented the operations report on Member/Provider experience and the D-SNP Provider Contracting Status.*

*HME, Michelle Ortiz, presented the Marketing/Communications report*

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

*CEO, Larry Lewis reported on the following:*

* *Follow-up meeting with Imperial County Behavioral Health, Imperial County Public Health, and SDSU regarding collaborating and coordinating each other’s goals and addressing issues as a team.*
* *Community reinvestment process*
* *LHPC Strategic Planning Retreat*
1. Other new or old business (*Lee Hindman, Chair)-None.*
2. **CLOSED SESSION**

Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 10/2025)

*Chair Hindman announces that the committee will enter into closed session.*

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

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

*(Ramirez/Sampat) Approved a 5% raise for the CEO, retroactive to the date of review. The motion passed unanimously.*

1. **COMMISSIONER REMARKS (***Lee Hindman, Chair)-None.*
2. **ADJOURNMENT**

*The meeting was adjourned at 1:02 p.m.*

*Next meeting: February 5, 2024*