



MINUTES

Executive Committee

April 9, 2025

12:00 PM

512 W. Aten Rd., Imperial, CA 92251

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

Committee Members	Representing	Present
Lee Hindman	LHA Chairperson – Joint Chambers of Commerce Nominee	✓
Yvonne Bell	LHA Vice-Chair & Finance Committee Vice-Chair – CEO, Innercare	✓
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	A

1. CALL TO ORDER

Lee Hindman, Chair

Meeting was called to order at 12:00 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/Sampat) To approve the order of the agenda. Motion carried.

2. 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.



3. 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.

- A. Approval of Minutes from 3/5/2025pg. 4-6
- B. Motion to recommend to the full commission the acceptance of monthly financial reports as reviewed and accepted by the Finance Committee..... pg. 7-13
 - 1. Executive Summary
 - 2. Enrollment Report
 - 3. Statement of Revenues, Expenses, and Changes in Net Position
 - 4. Statement of Net Position (Assets)
 - 5. Statement of Net Position (Liabilities & Net Position)
 - 6. Summarized TNE Calculation
 - 7. Cash Transaction Report

4. ACTION (No items)

5. INFORMATION

- A. Health Services Report (*Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services*) pg.14
Chief Medical Officer, Dr. Gordon Arakawa provided updates on Q1 2025 QIHEC. Executive Director of Health Services, Jeanette Crenshaw provided updates on NCQA Audit and Accreditation.
- B. Financial Services Report (*David Wilson, CFO*)pg. 7-13
Financial Reports presented in CONSENT AGENDA, item 3B.
- C. Compliance Report (*Elysse Tarabola, CCO*)pg. 15-151
Chief Compliance Officer, Elysse Tarabola provided updates on DHCS Medical Audit, DMHC Routine Survey, updated and new Policy & Procedures, and mandatory compliance training.



D. Operations Report (*Julia Hutchins, COO and Michelle S. Ortiz-Trujillo, Senior Manager of Marketing and Communications*) pg. 152-163

Chief Operating Officer Julia Hutchins presented the Operations Report.

Senior Manager of Marketing & Communications Michelle Ortiz-Trujillo provided updates on member experience.

Vice-Chair Bell inquired about ongoing issues members are experiencing with ID cards. Julia Hutchins responded that CHPIV will create specific plans once they get more information from Health Net.

Commissioner Sampat expressed concern regarding the availability of on-site assistance for members.

CEO Larry Lewis assured the Commission that efforts will be made to ensure that information about locally available services is clearly communicated to members.

E. Human Resources Report (*Shannon Long, HR Consultant*) pg. 164-165

Human Resource Consultant, Shannon Long presented the Human Resources Report.

Chair Hindman inquired about the advantage of attending events and promoting CHPIV to current members.

CEO Larry Lewis responded that the primary purpose was to increase brand awareness.

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

CEO, Larry Lewis provided updates on the following:

- Cancer Resource Center of the Desert closed business on March 28th
- DHCS and DMHC Audit
- Targeted Rate Increases
- Regulatory Budget Crunch

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

None.



6. CLOSED SESSION-None

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

- A. Conference Labor Negotiations (*Committee Members and CEO ONLY*)
- B. Compliance

RECONVENE OPEN SESSION

- A. Report on actions taken in closed session.

7. COMMISSIONER REMARKS (*Lee Hindman, Chair*)

Commissioner Sampat provided an update on recent changes to Medi-Cal. She noted that significant effort will be needed to inform members about these changes.

CEO Larry Lewis announced an upcoming reorganization of the LHA Commission and all committee agendas. He stated that each committee report will now include an Executive Summary. Additionally, commissioners will be issued laptops in the future to reduce printing costs.

- A. Alternate Commissioner Member Assignment

Chair Hindman announced that he will be assigning alternates to each committee at the LHA Commission meeting.

8. ADJOURNMENT

Meeting was adjourned at 1:12 p.m.
Next meeting: May 7, 2025