



## MINUTES

### Executive Committee

June 4, 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, Inncare and CCIPA	✓
Dr. Carlos Ramirez	Finance Committee Chair – CEO/ Senior Consultant DCRC	✓
Dr. Unnati Sampat	LHA Commissioner – President of Imperial County Medical Society	✓
Dr. Allan Wu	LHA Commissioner – CMO of Inncare and President of CCIPA	✓

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting called to order at 12:05 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.

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

- A. Approval of Minutes from 4/9/2025 and 5/7/2025..... *pg. 4-9*
- B. Motion to recommend to the full commission the acceptance of monthly financial reports as reviewed and accepted by the Finance Committee
  - 1. Executive Summary.....*pg. 10-11*
  - 2. Enrollment Report ..... *pg. 12*
  - 3. Statement of Revenues, Expenses, and Changes in Net Position..... *pg. 13*
  - 4. Statement of Net Position (Assets) ..... *pg. 14*
  - 5. Statement of Net Position (Liabilities & Net Position) ..... *pg. 15*
  - 6. Summarized TNE Calculation ..... *pg. 16*
  - 7. Cash Transaction Report ..... *pg. 17*
- C. Motion to approve the annual Health Education Program and the Utilization Management Program as reviewed and accepted by the Provider Advisory and Quality Improvement Health & Equity Committees..... *pg. 18-116*

### 4. ACTION

- A. Motion to adopt the CHPIV Governmental 457 (b) Plan..... *pg. 117-205*  
**Chief Executive Officer Larry Lewis provided information on the proposed 457(b) plan.**

**Advisor Leonard Wright of Northwestern Mutual explained the financial impact of the plan.**

**(Bell/Ramirez) To recommend to the full commission adoption of the CHPIV Governmental 457 (b) Plan. Motion carried.**



B. Review and Approval of Updates to the QIHEC Charter..... pg.206-211

Chief Medical Officer Dr. Gordon Arakawa and Chief Operations Officer Julia Hutchins provided information on the purpose of the QIHEC Charter.

(Sampat/Ramirez) To recommend to the full commission approval of updates to the QIHEC Charter. Motion carried.

## 5. INFORMATION

A. Health Services Report (*Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services*) ..... pg.212

Chief Medical Officer Dr. Gordon Arakawa provided updates on Q1 2025 QIHEC. Executive Director of Health Services Jeanette Crenshaw provided updates on NCQA Accreditation.

B. Financial Services Report (*David Wilson, CFO*)

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

Chief Compliance Officer Elysse Tarabola provided updates on the following :

- Upcoming RCOC meeting
- Delegation Oversight results
- Findings from the recent Department of Health Care Services (DHCS) audit.

D. Operations Report (*Julia Hutchins, COO*) ..... pg. 213-218

Chief Operations Officer Julia Hutchins provided updates on the following:

- D-SNP Community Advantage Plus
- Member Experience
- Marketing & Communications.

E. Human Resources Report (*Shannon Long, HR Consultant*) ..... pg. 219

Human Resource Consultant, Shannon Long provided updates on the following:

- Current job openings
- Rippling performance management.

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

Chief Executive Officer Larry Lewis reported on the following:

- Cancer Resource Center of the Desert Donation



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

None.

## 6. 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.

## 7. RECONVENE OPEN SESSION

A. Report on actions taken in closed session.

Chair Hindman announces that the committee will reconvene into open session and reports that direction has been given to staff.

## 8. ADJOURNMENT

The meeting was adjourned at 1:33 p.m.

Next meeting: July 9, 2025