

COMMUNITY HEALTH PLAN OF IMPERIAL VALLEY



MINUTES

Local Health Authority Commission

June 9, 2025

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	A
Dr. Bushra Ahmad	LHA Commissioner- County of Imperial – CMO	✓
Dr. Carlos Ramirez	LHA Commissioner - CEO/Senior Consultant DCRC	✓
Dr. Unnati Sampat	LHA Commissioner - President of Imperial County Medical Society	✓ R
Dr. Allan Wu	LHA Commissioner - Inncare, CMO and President of CCIPA	✓
Rebecca Terrazas-Baxter	LHA Commissioner - County of Imperial – Assistant CEO	A
Christopher Bjornberg	LHA Commissioner- Imperial Valley Healthcare District-CEO	--
Paula Llanas	LHA Commissioner - County of Imperial – Director of Social Services	✓
Ryan E. Kelley	LHA Commissioner - County of Imperial – Board of Supervisors	✓
Pablo Velez	LHA Commissioner - ECRMC CEO	A
Yvonne Bell	LHA Vice-Chair - CEO – Inncare and CCIPA	A
Lee Hindman	LHA Chair-Joint Chambers of Commerce representing the public	✓

1. CALL TO ORDER

Lee Hindman, Chair

Meeting called to order at 5:31 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/Ahmad) Approved 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/Ahmad) To approve the consent agenda. Motion carried.

- A. Approval of Minutes from 4/14/2025..... pg. 4-6
- 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. 7-8
 - 2. Enrollment Report pg. 9
 - 3. Statement of Revenues, Expenses, and Changes in Net Position..... pg. 10
 - 4. Statement of Net Position (Assets) pg. 11
 - 5. Statement of Net Position (Liabilities & Net Position) pg. 12
 - 6. Summarized TNE Calculation pg. 13
 - 7. Cash Transaction Report pg. 14
- 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. 15-113
- D. Motion to adopt the CHPIV Governmental 457 (b) Plan..... pg. 114-203
- E. Review and Approval of Updates to the QIHEC Charter..... pg. 204-209

4. ACTION (No items)

5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-*Quarterly*
(Dr. Gordon Arakawa, CMO) pg. 210-234
Chief Medical Officer, Dr. Gordon Arakawa presented updates on Q1 QIHEC.
- B. Finance Committee-*Monthly*
(Dr. Carlos Ramirez, Chair)
Finance Committee Chair Ramirez provided a report on June 4th, 2025, Finance Committee meeting.



Member Kelley inquired whether CHPIV has an Economist available to assess the financial impact of potential reductions in Medicaid. Chief Financial Officer, David Wilson, responded that analysts have been reviewing a worst-case scenario involving all members with Unsatisfactory Immigration Status (UIS) in relation to the proposed legislation. He noted that this scenario could result in an estimated \$43 million revenue loss for both local and out-of-county hospitals.

Member Ramirez added that approximately 6% of CHPIV members could be affected if the bill passes.

Director of Social Services, Member Llanas, reported that she and Chief Executive Officer, Larry Lewis, met to review projections. The Department of Social Services analysis indicates that just over 3,000 individuals may be impacted by the proposed changes.

C. Regulatory Compliance & Oversight Committee-*Quarterly*
(Dr. Allan Wu, Chair) *No meeting*

D. Community Advisory Selection Committee-*Biannual*
(Lee Hindman, Chair) *No meeting*

E. Executive Committee-*Monthly*
(Lee Hindman, Chair)

Chair Hindman provided a report on June 4th, 2025, Executive Committee meeting. He explained that the CHPIV Governmental 457(b) Plan was reviewed as well as approval of update to the QIHEC Charter.

6. INFORMATION

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

Chief Medical Officer, Dr. Gordon Arakawa, provided updates on Q1 2025 QIHEC and explained data is being finalized from the Q2 2025 QIHEC meeting. Dr. Arakawa gave an update NCQA Accreditation.

B. Operations Report (Julia Hutchins, COO) pg. 235-240

Chief Operations Officer, Julia Hutchins, provided updates on the following:

- D-SNP Community Advantage Plus
- Community Stakeholder's Meeting
- Community Advisory Selection Committee



C. Human Resources Report (*Shannon Long, HR Consultant*) pg. 241

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

- 6 available open positions
- New hires
- Rippling performance management
- Employee handbook changes

D. CEO Report (*Larry Lewis, CEO*)-*no report*

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

Chief Compliance Officer, Elysse Tarabola, provided an update on current compliance and oversight activities. She reported on the Department of Healthcare Services (DHCS) medical audit and ongoing Delegation Oversight efforts. She discussed the upcoming pre-delegation audit of Community Health Group, which is conducted to evaluate the readiness for D-SNP and to ensure appropriate policies are in place. Elysse also noted that a regulatory audit in support with the Department of Managed Health Care (DMHC) is scheduled to begin in September 2025. Lastly, she announced that Q2 Regulatory Compliance and Oversight Committee meeting will be held on June 30, 2025.

7. CLOSED SESSION

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

No closed session items.

8. RECONVENE OPEN SESSION

A. Report on actions taken in closed session.

9. ADJOURNMENT

Meeting was adjourned at 6:26 p.m.

Next meeting: July 14, 2025