



## MINUTES

### Local Health Authority Commission

July 14, 2025

5:30 PM

512 W. Aten Rd., Imperial, CA 92251

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Meeting ID: 217 028 464 542

Passcode: 7KD7N4Yy

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	A
Dr. Unnati Sampat	LHA Commissioner - President of Imperial County Medical Society	✓
Dr. Allan Wu	LHA Commissioner - Inncare, CMO and President of CCIPA	R
Kathleen Lang	LHA Commissioner - County of Imperial –CEO	✓
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	A
Pablo Velez	LHA Commissioner - ECRMC CEO	✓
Yvonne Bell	LHA Vice-Chair - CEO – Inncare and CCIPA	✓
Lee Hindman	LHA Chair-Joint Chambers of Commerce representing the public	✓

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting called to order at 5:30 p.m.

##### A. Roll Call

*Donna Ponce, Commission Clerk*

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

##### B. Approval of Agenda

- Items to be pulled or added from the Information/Action/Closed Session Calendar
- Approval of the order of the agenda

(Bell/Sampat) 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.  
**No public comment.**

## 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.

**(Sampat/Velez) To approve the order of the agenda. Motion carried.**

A. Approval of Minutes from 6/9/2025..... pg. 4-7

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. 8-9
2. Enrollment Report ..... pg. 10
3. Statement of Revenues, Expenses, and Changes in Net Position..... pg. 11
4. Statement of Net Position (Assets) ..... pg. 12
5. Statement of Net Position (Liabilities & Net Position) ..... pg. 13
6. Summarized TNE Calculation ..... pg. 14
7. Cash Transaction Report ..... pg. 15

## 4. ACTION

A. Motion to appoint Lauren Wren, Counselor and School Nurse for the Imperial County Department of Education, to the Community Advisory Committee (CAC) Selection Committee.....pg. 16

*(Julia Hutchins, COO)*

**(Sampat/Bell) To approve Lauren Wren, Counselor and School Nurse for the Imperial County Department of Education to the Community Advisory Committee (CAC) Selection Committee. Motion carried.**



- B. Motion to approve updates to the Community Advisory Committee (CAC) Selection Committee Charter.....pg. 17-19  
(Julia Hutchins, COO)  
(Velez/Sampat) To approve updates to the Community Advisory Committee (CAC) Selection Committee Chair. Motion carried.

## 5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-Quarterly  
(Dr. Gordon Arakawa, CMO) *no meeting*
- B. Finance Committee-Monthly  
(Dr. Carlos Ramirez, Chair)  
Chair Hindman provided a report on July 8<sup>th</sup>, 2025, Finance Committee meeting, on behalf of Finance Committee Chair, Dr. Carlos Ramirez.
- C. Regulatory Compliance & Oversight Committee-Quarterly  
(Dr. Allan Wu, Chair) .....pg. 20-22 **No report.**
- D. Community Advisory Selection Committee-Biannual  
(Dr. Carlos Ramirez, Chair) ..... pg. 23 **No report.**

## 6. INFORMATION

- A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services) .....pg. 24-43  
Chief Medical Officer, Dr. Gordon Arakawa presented a review of Community Supports. Executive Director of Health Services Jeanette Crenshaw provided updates on Delegation Oversight NCQA Focused Audit Report
- B. Compliance Report (Elysse Tarabola, CCO)  
Chief Compliance Officer Elysse Tarabola provided an update on the June 30th Regulatory Compliance & Oversight Committee meeting on behalf of Dr. Wu which included:
- 6 Policy Approvals
  - Delegation Oversight reorganization
  - Regulatory Audit Updates
  - DMHC Survey
  - Pre-Delegation Audits
  - Annual Audit of Health Net



- C. Operations Report (*Julia Hutchins, COO*) ..... pg. 44-47  
Chief Operation Officer Julia Hutchins provided updates on the progress of Community Advantage Plus, Community Advisory Committee meeting, and new hires for the Sales & Marketing Department.
- D. Human Resources Report (*Shannon Long, HR Consultant*) ..... pg. 48-96  
Human Resource Consultant Shannon Long provided updates on new hires, current job openings, and proposed employee handbook changes.
- E. CEO Report (*Larry Lewis, CEO*)  
Chief Executive Officer Larry Lewis shared information on a draft policy for community reinvestments and HR1 Bill updates according to All-CEO meeting he attended last week. He explained cuts to programs and reduced funding on Medi Cal, CalFresh, and PCA marketplace eligibility criteria to name a few.
- F. Schedule Planning (*Larry Lewis, CEO*) ..... pg. 97  
CEO Larry Lewis informed the commission of scheduling conflicts between upcoming Finance and Executive Committee meetings and the DHCS All-CEO meetings. Due to these conflicts, the meetings will need to be rescheduled for the following months:
- October 2025
  - February 2026
  - April 2026
  - July 2026
  - October 2026
- New meeting dates are to be determined.
- G. Other new or old business (*Lee Hindman, Chair*)  
None.

## 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)

- A. Benefits Discussion (*Larry Lewis, CEO*)  
Chair Hindman announced that the committee will enter closed session.



**8. RECONVENE OPEN SESSION**

A. Report on actions taken in closed session.

Chair Hindman announced that the committee has reconvened to open session and reports that direction has been given to staff.

**9. ADJOURNMENT**

Meeting was adjourned at 7:00 p.m.

Next meeting: August 11, 2025