

# COMMUNITY HEALTH PLAN OF IMPERIAL VALLEY



## MINUTES

### Executive Committee

July 8, 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	A

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting 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

(Sampat/Ramirez) 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 6/4/2025..... 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-no items

### 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 Ramirez provided an update on the July 8th Finance Committee meeting.**

C. Regulatory Compliance & Oversight Committee-Quarterly  
(Dr. Allan Wu, Chair)  
**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

## D. Community Advisory Selection Committee-Biannual

*(Dr. Carlos Ramirez, Chair)*

Chair Ramirez provided updates on the June 17<sup>th</sup> CAC Selection Committee meeting. Chair Ramirez noted that two action items will be presented to the full commission on July 14 regarding a recommendation to appoint a new committee member, and the other related to updates to the 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 an update on his recent meeting with Health Net's Chief Medical Officer, Dr. Ramiro Zuniga, and shared his input regarding the CAC Selection Committee meeting.

Executive Director of Health Services, Jeanette Crenshaw updated the committee on NCQA Accreditation.

### B. Compliance Report *(Elysse Tarabola, CCO)*

*Report included in item 5c.*

### C. Operations Report *(Julia Hutchins, COO)* ..... pg. 16-21

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. 22-70

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.



F. Schedule Planning (*Larry Lewis, CEO*) ..... pg. 71

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

## 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 announces that the committee will enter into closed session.*

## 8. 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.*

## 9. ADJOURNMENT

*The meeting was adjourned at 1:26 p.m.  
Next meeting: August 6, 2025*