



## MINUTES

### Executive Committee

October 7, 2025

12:00 PM

512 W. Aten Rd., Imperial, CA 92251

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Meeting ID: 259 514 478 66

Passcode: vULVTd

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

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting called to order at 12:02 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

(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.

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

- A. Approval of Minutes from 9/3/2025..... pg. 5-8
- 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. 9-10
  - 2. Enrollment Report ..... pg. 11
  - 3. Statement of Revenues, Expenses, and Changes in Net Position..... pg. 12
  - 4. Product Profit & Loss Statement..... pg. 13
  - 5. Statement of Net Position..... pg. 14
  - 6. Summarized TNE Calculation ..... pg. 15
  - 7. Cash Transaction Report ..... pg. 16-17

### 4. ACTION

*No action 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)

**Member Ramirez and Chief Financial Officer (CFO) David Wilson provided updates on October 7, 2025, Finance Committee meeting. The update included discussion of financial reports and the audit presentation delivered by auditors, Baker Tilly.**



- C. Regulatory Compliance & Oversight Committee-Quarterly..... pg. 19-91  
(Dr. Allan Wu, Chair)

Member Wu and Chief Compliance Officer (CCO) Elysse Tarabola provided updates on September 22, 2025, Regulatory Compliance & Oversight Committee. The update included discussion of policy and procedures and notices of non-compliance issued to Health Net.

- D. Community Advisory Committee-Quarterly.....pg. 92  
(Julia Hutchins, COO)

Chief Operations Officer (COO), Julia Hutchins provided updates on September 16, 2025, Community Advisory Committee meeting.

## 6. INFORMATION

- A. 2025 Audit Planning by Baker Tilly (Baker Tilly) ..... pg. 94-113

CFO David Wilson provided an overview of key points for the upcoming 2025 audit planning. He discussed the testing of the new accounting system, the evaluation of internal controls, and the review of the accuracy of financial statements.

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

Chief Medical Officer (CMO) Dr. Gordon Arakawa provided updates on Health Services. The update included the upcoming Q3-Quality Improvement Health & Equity Committee scheduled to meet on October 15<sup>th</sup>, 2025, hiring of six Care Coordinators with three Care Managers in place. Dr. Arakawa provided an update on the formation of the new Credentialing Committee. The Committee will convene on a monthly basis following approval by the Commission.

- C. Compliance Report (Elysse Tarabola, CCO)  
Report was covered in item 5C.

- D. Operations Report (Julia Hutchins, COO) ..... pg. 114-115

COO Julia Hutchins provided updates on Community Advantage Plus program, noting that the sales team has been active in the community, contacting members, and scheduling enrollment appointments beginning October 15. She also outlined the additional benefits available to members who choose to join the plan.



- E. Human Resources Report (*Shannon Long, HR Consultant*) ..... pg. 116  
Human Resources Consultant, Shannon Long reported on staffing updates, noting seven new hires, with six being local. Two positions remain vacant. She also stated that CHPIV is assisting Community Health Group (CHG) with the recruitment of a Utilization Management Nurse. Lastly, Shannon reminded all on open enrollment taking place November 2025.
  
- F. CEO Report (*Larry Lewis, CEO*)  
CEO Larry Lewis reported on several recent and upcoming community events. The Imperial Valley Wellness Foundation and Alliance Healthcare Foundation event that took place on October 1, 2025 in which he and Dr. Arakawa attended. Additional events included the Food Bank Annual Dinner on October 11, the Imperial Valley Medical Society Dinner on October 12, the Pioneers Memorial Healthcare District Foundation event on October 16, and the Cancer Resource Center of the Desert event on October 17.  
Mr. Lewis shared that at the federal level, the definition of “unsatisfactory immigration status” has been redefined, limiting coverage for individuals under this category to emergency services only. At the state level, the Medi-Cal recertification process will now occur every six months instead of annually.  
He also provided updates from the LHPC Board of Directors meeting and noted that LHPC will be hosting webinars on health plans, with the possibility of inviting the Commission to participate. Mr. Lewis concluded his report with facility updates, noting that painting, new flooring in the two story building, and kitchen renovations are currently in progress.
  
- 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)

Chair Hindman announces that the committee will enter into closed session.

- A. Compliance Report (*Elysse Tarabola, CCO*)
- B. Strategic Plan Update (*Larry Lewis, CEO*)
- C. Update/Action on Contract with Health Net Community Solutions, Inc.  
(Larry Lewis, CEO)
- D. Public Employee Annual Performance Evaluation (*Restricted to commissioners*)



## 8. RECONVENE OPEN SESSION

A. Report on actions taken in closed session.

Chair Hindman announces that the committee will reconvene into open session. Information provided with no action taken.

## 9. ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

Next meeting: November 5, 2025