



## MINUTES

### Executive Committee

December 3, 2025

12:00 p.m.

512 W. Aten Rd., Imperial, CA 92251

All supporting documentation is available for public review at <https://chpiv.org>

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Meeting ID: 259 514 478 66

Passcode: vULVTd

Committee Members	Representing	Present
<b>Yvonne Bell</b>	LHA Vice-Chair & Finance Committee Vice-Chair, CEO of Innercare and CCIPA	A
<b>Lee Hindman</b>	LHA Chairperson-Joint Chambers of Commerce Nominee	✓
<b>Dr. Carlos Ramirez</b>	Finance Committee Chair-CEO/Senior Consultant DCRC	✓
<b>Dr. Unnati Sampat</b>	LHA Commissioner-President of Imperial County Medical Society	✓
<b>Dr. Allan Wu</b>	LHA Commissioner-CMO of Innercare and President of CCIPA	✓

#### 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

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 Committee on any matter within the Committee's jurisdiction. Any action taken as a result of public comment shall be limited to the direction of staff. When addressing the Committee, state your name for the record prior to providing your comments. Please address the Committee as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the board. **None.**

## **3. CONSENT CALENDAR**

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/Wu) To approve items 3A and 3B. Motion carried.**

*Item 3C moved to ACTION items.*

A. Approval of Minutes from 11/5/2025...pg. 6-9

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. Product Profit & Loss Statement...pg. 14
5. Statement of Net Position...pg. 15
6. Summarized TNE Calculation...pg. 16
7. Cash Transaction Report...pg. 17-18

C. Motion to recommend to the full commission authority to the CEO to execute agreements with external agencies to assist in enrolling eligible members in CHPIV's D-SNP plan  
...pg. 19

#### **4. ACTION**

- A. Motion to recommend to the full commission authority to the CEO to execute provider agreements, including execution of contracts with the County of Imperial, and specifically a provider agreement with Imperial County Behavioral Health (ICBH) to provide Medicare-covered behavioral health services for Community Advantage Plus members (*Julia Hutchins, COO*) ...pg. 21  
**(Sampat/Ramirez) Motion to recommend to the full commission authority to the CEO to execute provider agreements, including execution of contracts with the County of Imperial, and specifically a provider agreement with Imperial County Behavioral Health (ICBH) to provide Medicare-covered behavioral health services for Community Advantage Plus members. Motion carried.**
- B. Motion to recommend to the full commission authority to the CEO to execute agreements with external agencies to assist in enrolling eligible members in CHPIV's D-SNP plan.  
...pg. 19 (Consent.Agenda.Item.9C)  
**(Wu/Ramirez) Motion to recommend to the full commission authority to the CEO to execute agreements with external agencies to assist in enrolling eligible members in CHPIV's D-SNP plan. 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*)  
**Member Ramirez provided updates on December 3, 2025, Finance Committee meeting.**
- C. Regulatory Compliance & Oversight Committee-*Quarterly* (*Dr. Allan Wu, Chair*)  
**No meeting**
- D. Community Advisory Committee-*Quarterly* (*Julia Hutchins, COO*)  
**No meeting**

## 6. INFORMATION

A. Health Services Report (*Dr. Gordon Arakawa, CMO and Laura Galvin, Manager of Care Management*)

Chief Medical Officer Dr. Gordon Arakawa provided an update on actions being taken in response to the DHCS audit findings.

Dr. Arakawa added that meetings were held with Health Net subject matter experts in Utilization Management, Care Management, and Quality Improvement of Health Education.

Executive Director of Health Services, Jeanette Crenshaw updated the committee on Care Management.

C. Compliance Report (*Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance*) ...pg. 24-65

Chief Compliance Officer Elysse Tarabola updated the committee on the following:

- Policy review and approval
- Year-End Highlights
- Regulatory Audits
- Delegation Oversight
- Notices of Non-Compliance

D. Operations Report (*Julia Hutchins, COO*) ...pg. 66-69

Chief Operations Officer Julia Hutchins updated the committee on the following:

- Ending of Open Enrollment
- Ribbon Cutting Event on January 8, 2026
- Welcome packet and member booklet
- New member cards
- Provider training

E. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 70

Human Resources Consultant Shannon long updated the committee on the following:

- Annual Performance Evaluations
- Benefits Open Enrollment
- Employee resignation

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

Chief Executive Officer Larry Lewis provided updates on the following:

- Imperial Valley Medical Society Dinner
- Hospital Association of San Diego & Imperial Counties Annual Conference
- DHCS All-CEO Meeting
- Timeline for Strategic Planning

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, 10/2026)

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

A. Compliance Report

**8. RECONVENE OPEN SESSION**

A. Report on actions taken in closed session.

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

**9. ADJOURNMENT**

The meeting was adjourned at 1:34 p.m.

Next meeting: January 7, 2026