



## MINUTES

### Executive Committee

August 6, 2025

12:00 PM

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
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	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

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.

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

A. Approval of Minutes from 7/8/2025..... 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

C. Motion to recommend to the full commission the 2025 6+6 Forecast Update as reviewed and accepted by the Finance Committee..... pg. 16-17 (*David Wilson, CFO*)

### 4. ACTION

A. Motion to recommend to the full commission the establishment of a Plan Committee for oversight and administration of the CHPIV 401(a) and 457(b) Plans..... pg. 18 (*Larry Lewis, CEO*)

**(Sampat/Ramirez) To recommend to the full commission the establishment of a Plan Committee for oversight and administration of the CHPIV 401(a) and 457(b) Plans. Motion carried.**

B. Motion to recommend to the full commission approval of a \$5,000 Sponsorship of the Annual Imperial County Medical Society President's Dinner as presented..... pg. 19-20 (*Larry Lewis, CEO*)

**(Bell/Ramirez) To recommend to the full commission approval of a \$5,000 Sponsorship of the Annual Imperial County Medical Society President's Dinner as presented. Motion carried.**

**Abstention: Member Sampat**



## 5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-*Quarterly*  
(Dr. Gordon Arakawa, CMO)  
No report.
- B. Finance Committee-*Monthly*  
(Dr. Carlos Ramirez, Chair)  
Chair Ramirez provided an update on the August 6<sup>th</sup> Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-*Quarterly*  
(Dr. Allan Wu, Chair) no meeting
- D. Community Advisory Selection Committee-*Biannual*  
(Dr. Carlos Ramirez, Chair) no meeting

## 6. INFORMATION

- A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services) ..... pg. 21-25  
Chief Medical Officer Dr. Gordon Arakawa provided updates on Health Services. Executive Director of Health Services Jeanette Crenshaw updated the committee on NCQA Accreditation.
- B. Compliance Report (Elysse Tarabola, CCO)  
No report.
- C. Operations Report (Julia Hutchins, COO) ..... pg. 26-30  
Chief Operations Officer Julia Hutchins provided updates on D-SNP Offering, Community Advantage Plus, Provider Network Event on August 13<sup>th</sup>, 2025, Collaborative Credentialing Committee, and new hires for the Sales & Marketing Department.
- D. Human Resources Report (Shannon Long, HR Consultant) ..... pg. 31-74  
Human Resource Consultant Shannon Long provided updates on new hires, current job openings, open enrollment, and proposed employee handbook changes.
- E. CEO Report (Larry Lewis, CEO)  
Chief Executive Officer Larry Lewis addressed the recent cuts to federal funding, highlighting the impact on programs such as Planned Parenthood. He also discussed upcoming building improvements due to staff expansion. It was noted that bids are currently being compiled for painting and flooring projects.



- F. Newly Appointed LHA Commissioner, Dr. Majid Mani and Re-Appointed LHA Commissioner, Dr. Unnati Sampat (*Larry, Lewis, CEO*)

Larry Lewis announced the re-appointment of Member Unnati Sampat, MD and the new appointment of Majid Mani, MD.

- 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. Compliance Report (*Elysse Tarabola, CCO*)

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 1:10 p.m.

Next meeting: September 3, 2025