



MINUTES

Executive Committee

September 3, 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
Lee Hindman	LHA Chairperson – Joint Chambers of Commerce Nominee	✓
Yvonne Bell	LHA Vice-Chair & Finance Committee Vice-Chair – CEO, Innercare 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 Innercare and President of CCIPA	A

1. CALL TO ORDER

Lee Hindman, Chair

Meeting called to order at 12:03 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

(Bell/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/Bell) To approve the consent agenda. Motion carried.

- A. Approval of Minutes from 8/6/2025..... *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. Product Profit & Loss Statement..... *pg. 12*
 - 5. Statement of Net Position..... *pg. 13*
 - 6. Summarized TNE Calculation *pg. 14*
 - 7. Cash Transaction Report *pg. 15*

4. ACTION

- A. Motion to recommend to the full commission approval of payment to the Local Health Plans of California (LHPC) 2024-2025 Annual Dues Assessment of \$133,791.65..... *pg. 16-23 (Larry Lewis, CEO)*
(Bell/Sampat) To recommend to the full commission approval of payment to the Local Health Plans of California (LHPC) 2024-2025 Annual Dues Assessment of \$133,791.65. Motion carried.
- B. Motion to recommend to the full commission approval in supporting the Cancer Resource Center of the Desert fundraising dinner “An Evening of Hope.” *pg. 24-26 (Larry Lewis, CEO)*
(Sampat/Ramirez) To recommend to the full commission approval in supporting the Cancer Resource Center of the Desert fundraising dinner “An Evening of Hope.” Motion carried.



5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-Quarterly
(Dr. Gordon Arakawa, CMO) *no meeting*
- B. Finance Committee-Monthly..... pg. 8-9
(Dr. Carlos Ramirez, Chair)
Chair Ramirez provided an update on September 3, 2025, 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. 27-32
Chief Medical Officer (CMO) Dr. Gordon Arakawa provided updates on Health Services. Executive Director of Health Services Jeanette Crenshaw announced that Community Health Plan of Imperial Valley (CHPIV) has received full health equity as well as a full health plan accreditation. She noted that CHPIV is currently awaiting final scoring from National Committee for Quality Assurance (NCQA). Once granted, accreditation will be valid for three years.
- B. Compliance Report (Elysse Tarabola, CCO)pg. 33-35
Chief Compliance Officer (CCO) Elysse Tarabola provided the following updates :
 - On-site Department of Managed Health Care (DMHC) Routine Survey scheduled for September 30-October 2, 2025.
 - Network Adequacy Validation (NAV) audit overview.
 - Pre-Delegation Audits for Dual Eligibility Special Needs Plan (D-SNP)
 - Annual Audit of Health Net
 - Delegation Oversight Monitoring Program : 2024 Quarter 4 Key Performance Indicator (KPI)
 - Staffing Updates-New Hires
 - Miriam Botello, Compliance Advisor
 - Rickesha (Ricki) Collins, Nurse Auditor
 - Joe Escobar, Compliance Auditor
 - Lulu Gallegos, Nurse Auditor



C. Operations Report (*Julia Hutchins, COO*) pg. 36-39

Chief Operations Officer (COO) Julia Hutchins provided the following updates:

- Go-Live January 1, 2026, with D-SNP Offering, Community Advantage Plus
- University of San Diego (UCSD) contract negotiations
- Direct network contracting
- Member and Provider Experience
- Staffing Update-New Hire-Denise Pasillas, Community Liaison
- Upcoming licensing exam for Sales Team.

D. Human Resources Report (*Shannon Long, HR Consultant*) pg. 40

Human Resource Consultant Shannon Long provided updates on the following:

- Eight new hires.
- Five current open positions: Senior Compliance Advisor, Member Experience Coordinator, and three Care Coordinators.
- Employee handbook
- Enhanced benefits for November 2025 open enrollment

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

No report.

F. 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. Information provided with no action taken.

9. ADJOURNMENT

The meeting was adjourned at 1:07 p.m.

Next meeting: October 7, 2025