



## MINUTES

### Community Health Plan of Imperial Valley

January 12, 2026

5:30 p.m.

512 W. Aten Rd., Imperial, CA 92251

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

#### Microsoft Teams

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Meeting ID: 217 028 464 542

Passcode: 7KD7N4Yy

Committee Members	Representing	Present
Dr. Bushra Ahmad	LHA Commissioner-CMO at County of Imperial	✓
Dr. Kathleen Lang	LHA Commissioner-CEO at County of Imperial	✓
Dr. Majid Mani	LHA Commissioner-Imperial County Medical Society	✓
Dr. Carlos Ramirez	LHA Commissioner-CEO/Senior Consultant DCRC	✓
Dr. Unnati Sampat	LHA Commissioner-President of Imperial County Medical Society	✓
Dr. Allan Wu	LHA Commissioner-CMO at Innercare & President of CCIPA	✓
Yvonne Bell	LHA Vice-Chair-CEO at Innercare and CCIPA	✓
Christopher Bjornberg	LHA Commissioner-CEO of Imperial Valley Healthcare District	✓
Lee Hindman	LHA Chair-Joint Chambers of Commerce representing the public	✓
Ryan Kelley	LHA Commissioner-Board of Supervisors, County of Imperial	✓
Paula Llanas	LHA Commissioner-Director of Social Services at County of Imperial	✓
Pablo Velez	LHA Commissioner-CEO of El Centro Regional Medical Center	A

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting called to order at 5:39 p.m.

##### A. Roll Call

*Donna Ponce, Commission Clerk*

Roll call taken and quorum confirmed. Attendance is as shown.

##### B. Approval of Agenda

(Sampat/Wu) Approved the order of the agenda.

1. Items to be pulled or added from the Information/Action/Closed Session Calendar
2. Approval of the order of the agenda

## 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.

**No public comment.**

## 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.

**(Bjornberg/Lang) To approve the consent agenda. Motion carried.**

- A. Approval of Minutes from 12/8/2025...pg. 5-9
- B. Motion to approve the 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 accept the 2026 Budget Review as reviewed and accepted by the Executive Committee...pg. 19-26
- D. "At-Risk Compensation" Policy Update ...pg. 27-29

## 4. ACTION

- A. Motion to approve New Finance Policies ...pg. 31-38 (*David Wilson, CFO*)  
**(Ramirez/Mani) Approved the New Finance Policies. 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)  
Chair Ramirez provided updates on January 7, 2026, Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-Quarterly  
(Dr. Allan Wu, Chair) ...pg. 40-42  
Chair Wu provided updates on December 11, 2025, Regulatory Compliance & Oversight Committee meeting.
- D. Community Advisory Committee-Quarterly  
(Julia Hutchins, COO) ...pg. 43-44  
Chief Operating Officer Julia Hutchins provided updates on December 9, 2025, Community Advisory Committee meeting.

## 6. INFORMATION

- A. Election of Officers (William Smerdon, Attorney)  
*It was determined that this item should have been posted under Action Items.*

Attorney William Smerdon advised the Commission that officers are required for the positions of Commission Chair and Vice-Chair, and Committee Chairs. The Executive Committee had previously discussed the matter and recommended that the current Chairs remain in their respective positions; however, the floor would be opened for nominations should any member express interest.

(Mani/Ramirez) Approved the continuation of the current Chairs. Motion carried.

The Committee Chairs shall remain as follows:

- Finance Committee-Dr. Carlos Ramirez
- Quality Improvement Health Equity Committee-Dr. Gordon Arakawa
- Regulatory Compliance Oversight Committee-Dr. Allan Wu

- B. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services)  
Chief Medical Officer Dr. Gordon Arakawa provided updates on Health Services goals for 2026, including plans to further stratify and segment standard metrics for the Medi-Cal and Medicare lines of business.

Executive Director of Health Services Jeanette Crenshaw provided updates on D-SNP activities, including Care Coordinators conducting Health Risk Assessments in the community.

- C. Compliance Report (*Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance*) ...pg. 46-61  
Chief Compliance Officer Elysse Tarabola updated the commission on the following:
- DHCS Medical Audit preliminary findings
  - Delegation Oversight-Pre-Delegation D-SNP audits
  - Annual audit of Health Net
- D. Operations Report (*Julia Hutchins, COO*) ...pg. 62-64  
Chief Operations Officer Julia Hutchins updated the commission on the following:
- Community Advantage Plus Go-Live
  - D-SNP Ribbon Cutting Ceremony on January 8, 2026
  - Monthly Community Newsletter
  - Direct Provider Network
- E. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 65  
Human Resources Consultant Shannon Long updated the commission on the following:
- Three open positions: Senior Compliance Advisor, Sales Team Member, and Financial Advisor
  - Employee benefits open enrollment completed
  - Performance Evaluations completed
  - 3.5% pay increases for employees
  - Compliance Training no longer through Rippling
- F. CEO Report (*Larry Lewis, CEO*)  
Chief Executive Officer Larry Lewis updated the commission on the following:
- D-SNP Ribbon Cutting event on January 8, 2026
  - CHPIV Holiday Party
  - Completion of CHPIV parking lot
  - D-SNP Go-Live
  - DHCS Medical Audit
  - Governor's Budget Update
- G. Other new of old business (*Lee Hindman, Chair*)  
Chair Hindman noted the success of the D-SNP Ribbon Cutting event.

**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 commission entered into closed session.

- A. Compliance Report

**8. RECONVENE OPEN SESSION**

- A. Report on actions taken in closed session.

Chair Hindman announced that the commission reconvened into open session.

Information provided with no action taken.

**9. ADJOURNMENT**

The meeting was adjourned at 6:31 p.m.

Next meeting: February 9, 2026