



MINUTES

Executive Committee

January 7, 2026

12:00 p.m.

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 Inncare and CCIPA	✓
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 Inncare and President of CCIPA	A

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:10 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.

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

- A. Approval of Minutes from 12/3/2025...pg. 5-9
- 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 the acceptance of the 2026 Budget Review as reviewed and accepted by the Finance Committee...pg. 19-26

4. ACTION

- A. “At-Risk Compensation” Policy Update...pg. 28-30 *Larry Lewis, CEO*
(Bel/Sampat) Motion to recommend to the full Commission the “At-Risk Compensation” Policy Update. 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 the January 7, 2026, Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-*Quarterly*
(Dr. Allan Wu, Chair) ...pg. 32-34
No report.
- D. Community Advisory Committee-*Quarterly*
(Julia Hutchins, COO) ...pg. 35-36
Chief Operations Officer Julia Hutchins provided updates on December 9, 2025, Community Advisory Committee meeting.

6. INFORMATION

- A. Officer Elections Process and Candidate recommendations to Full Commission
(Lee Hindman, Chair)
Chair Hindman asked whether committee members wished to propose any changes to the Officer Elections process. Following discussion, the committee agreed to recommend to the full commission that the voting process be opened.
- 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. 38-53
Chief Compliance Officer Elysse Tarabola updated the committee 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. 54-56
Chief Operations Officer Julia Hutchins updated the committee on the following:
- Community Advantage Plus Go-Live
 - Direct Provider Network

E. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 57

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

- Three open positions: Senior Compliance Advisor, Sales Team Member, and Financial Advisor
- Employee benefits open enrollment completed
- Performance Evaluations completed
- Monthly team meetings
- 3.5% pay increases for employees

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

Chief Executive Officer Larry Lewis updated the committee on the following:

- D-SNP Ribbon Cutting event scheduled for January 8th at 5:30 p.m.
- Completion of CHPIV parking lot
- New finance policies are to be presented for approval at the January 12th, 2026, CHPIV Commission meeting.

G. Other new of 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 1:28 p.m.

Next meeting: February 4, 2026