



MINUTES

Executive Committee

February 4, 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 Role	Member	Representing
Committee Chair	Lee Hindman	Joint Chamber of Commerce (Public Representative)
Committee Co-Chair	Yvonne Bell	CEO, Inncare & CCIPA
Member	Dr. Carlos Ramirez	CEO/Senior Consultant, DCRC
Member	Dr. Unnati Sampat	President of Imperial County Medical Society
Member	Dr. Allan Wu	CMO, Inncare and President of CCIPA

Members present: Lee Hindman, Yvonne Bell, Dr. Carlos Ramirez, Dr. Unnati Sampat, and Dr. Allan Wu

Members absent: None

Others present: Larry Lewis (CEO), David Wilson (CFO), Dr. Gordon Arakawa (CMO) Julia Hutchins (COO), William Smerdon (Attorney), Donna Ponce (Commission Clerk), and Community Health Group (CHG) staff.

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:01 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/Bell) 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.

No public comment.

3. CLOSED SESSION

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

- A. Pursuant to Welfare and Institutions Code § 14087.38 (n) Report involving Trade Secret new product discussion (estimated date of disclosure, 10/2026)
- B. Compliance

4. 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.

5. 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.

Due to time constraints, the committee did not take action on these matters. Items will be scheduled for consideration at a future meeting.

- A. Approval of Minutes from 1/7/2026...pg. 5-8
- 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. 9-10
 - 2. Enrollment Report...pg. 11
 - 3. Statement of Revenues, Expenses, and Changes in Net Position... pg. 12
 - 4. Product Profit & Loss Statement...pg. 13
 - 5. Statement of Net Position...pg. 14
 - 6. Summarized TNE Calculation...pg. 15
 - 7. Cash Transaction Report...pg. 16-17

6. ACTION

No action items.

7. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-Quarterly
(Dr. Gordon Arakawa, CMO)
- B. Finance Committee-Monthly
(Dr. Carlos Ramirez, Chair)
- C. Regulatory Compliance & Oversight Committee-Quarterly
(Dr. Allan Wu, Chair) No meeting
- D. Community Advisory Committee-Quarterly
(Julia Hutchins, COO) No meeting

8. INFORMATION

- A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services)
- B. Compliance Report (Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance) ...pg. 20-22
- C. Operations Report (Julia Hutchins, COO) ...pg. 23-25
- D. Human Resources Report (Shannon Long, HR Consultant) ...pg. 26
- E. CEO Report (Larry Lewis, CEO)
- F. Other new of old business (Lee Hindman, Chair)

9. ADJOURNMENT

The meeting was adjourned at 1:28 p.m.
Next meeting: March 4, 2026