



MINUTES

Executive Committee

March 4, 2026

12:00 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: 259 514 478 66

Passcode: vULVTd

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

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:01 p.m. The meeting was held virtually through Microsoft Teams.

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 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.

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

- A. Approval of Minutes from 1/7/2026 and 2/4/2026...pg. 5-11
- 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. 12-14
 - 2. Enrollment Report...pg. 15
 - 3. Statement of Revenues, Expenses, and Changes in Net Position... pg. 16
 - 4. Product Profit & Loss Statement...pg. 17
 - 5. Statement of Net Position...pg. 18
 - 6. Summarized TNE Calculation...pg. 19
 - 7. Cash Transaction Report...pg. 20-21

4. ACTION

- A. Motion to recommend to the full commission the appointment of Xochitl Fausto as the Chair of the Community Advisory Committee (*Lee Hindman, Chair*) ...pg. 23
(Sampat/Ramirez) To recommend to the full commission the appointment of Xochitl Fausto as the Chair of the Community Advisory Committee. Motion carried.
- B. Motion to recommend to the full commission the addition of Daniel Flores representing Imperial County Aging and Disability Resource Center to the CAC Selection Committee as recommended by the CAC Selection Committee (*Dr. Carlos Ramirez, Committee Chair*) ...pg. 24
(Sampat/Ramirez) To recommend to the full commission the addition of Daniel Flores representing Imperial County Aging and Disability Resource Center to the CAC Selection Committee as recommended by the CAC Selection Committee. Motion carried.

- C.
- D. Motion to approve amendments to the CAC Selection Committee Charter as recommended by the CAC Selection Committee (*Dr. Carlos Ramirez, Committee Chair*) ...pg. 25-27
(Sampat/Ramirez) To recommend to the full commission approval of amendments to the CAC Selection Committee Charter as recommended by the CAC Selection Committee. Motion carried.

5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-*Quarterly*
(*Dr. Gordon Arakawa, CMO*) ...pg. 29
Dr. Gordon Arakawa provided a brief report on the January 14, 2026, QIHEC meeting.
- B. Finance Committee-*Monthly*
(*Dr. Carlos Ramirez, Chair*) ...pg. 12-14
Dr. Carlos Ramirez provided updates on March 4, 2026, Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-*Quarterly*
(*Dr. Allan Wu, Chair*) No meeting
- D. Community Advisory Committee Selection Committee-*Annual*
(*Dr. Carlos Ramirez, Chair*) ...pg. 30
Dr. Carlos Ramirez provided a brief update on February 24, 2026, CAC Selection Committee meeting.

6. INFORMATION

- A. Health Services Report (*Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services*) ...pg. 32-33
Laura Galvin, Manager of Care Management, provided updates on the following:
- Care Coordinators are conducting Health Risk Assessments (HRAs) both in person and over the phone to identify member needs early and support positive health outcomes.
 - 184 HRAs have been completed to date.
 - Approximately 10% of HRAs were conducted in person
 - The Care Team is actively developing and implementing individualized care plans for members based on identified needs.
 - Interdisciplinary Care Team (ICT) meetings are being held in collaboration with Community Health Group to jointly develop member care plans and goals.
 - 113 ICTs have been completed to date.

Dr. Gordon Arakawa provided updates on initiatives with Health Net for the Medi-Cal line of business, focusing on:

- IHA completion for Medi-Cal patients
- Lead screening in children
- CHPIV continues to participate in the county-level interdisciplinary leadership team, collaborating with agencies including Social Services, Behavioral Health, Public Health, and Imperial County Office of Education.

B. Compliance Report (*Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance*) ...pg. 34-92

Elysse Tarabola reported on the following:

- DHCS Medical Audit
- D-SNP Integrated Organization Determination Extensions
- FY 2024-25 DHCS CFR Scoring Workbook

C. Operations Report (*Julia Hutchins, COO*) ...pg. 93-97

Julia Hutchins reported on the following:

- Upcoming Community Advisory Committee meeting scheduled for March 17, 2026
- CHPIV staff member Veronica Arroyo has filled the position of Community Advantage Plus- Retention Specialist
- CHPIV hosting an Office Administrator luncheon on March 25, 2026
- Nurse Practitioners can now be listed on Member ID cards
- Heart of the Imperial Valley educational video
- Community Advantage Plus Key Metrics

E. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 98

Shannon Long reported on the following:

- Two open positions: Financial Analyst and Sales and Marketing Representative Member Experience Coordinator position has been filled
- Manager meeting regarding February Employee topic
- 1st quarter check-in goals

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

Larry Lewis reported on the following:

- Brawley Rotary presentation
- Building sign
- Planning for additional future staff

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, 10/2026)

A. Compliance

8. RECONVENE OPEN SESSION

A. Report on actions taken in closed session.

9. ADJOURNMENT

The meeting was adjourned at 12:58 p.m.
Next meeting: April 8, 2026