



MINUTES

Community Health Plan of Imperial Valley Commission

March 9, 2026

5:30 p.m.

512 W. Aten Rd., Imperial, CA 92251

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

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Meeting ID: 217 028 464 542

Passcode: 7KD7N4Yy

Commission Role	Member	Representing	Attendance
LHA Chair	Lee Hindman	Joint Chamber of Commerce (Public Representative)	Present
LHA Vice-Chair	Yvonne Bell	CEO, Innercare & CCIPA	Absent
LHA Commissioner	Dr. Bushra Ahmad	CMO, County of Imperial	Present
LHA Commissioner	Christopher Bjornberg	CEO, Imperial Valley Healthcare District	Absent
LHA Commissioner	Xochitl Fausto	Medi-Cal Member	Present
LHA Commissioner	Peggy Price	Board of Supervisors, County of Imperial	Absent
LHA Commissioner	Dr. Kathleen Lang	CEO, County of Imperial	Present
LHA Commissioner	Paula Llanas	Director of Social Services, County of Imperial	Absent
LHA Commissioner	Dr. Majid Mani	Imperial County Medical Society	Present
LHA Commissioner	Dr. Carlos Ramirez	CEO/Senior Consultant, DCRC	Present
LHA Commissioner	Dr. Unnati Sampat	President, Imperial County Medical Society	Present
LHA Commissioner	Pablo Velez	CEO, El Centro Regional Medical Center	Present
LHA Commissioner	Dr. Allan Wu	CMO, Innercare & CCIPA	Online

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 5:35 p.m.

A. Roll Call

Donna Ponce, Commission Clerk

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

B. Approval of Agenda

(Ramirez/Sampat) Approved the order of the agenda. Motion carried.

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 comments.

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.

(Lang/Velez) Approved the consent calendar. Motion carried.

- A. Approval of Minutes from 2/9/2026...pg. 5-8
- B. Motion to approve the monthly financial reports as reviewed and accepted by the Finance Committee
 - 1. Executive Summary...pg. 9-11
 - 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 approve the appointment of Xochitl Fausto as the Chair of the Community Advisory Committee as reviewed and accepted by the Executive Committee *(Lee Hindman, Chair) ...pg. 19*
- D. Motion to approve the addition of Daniel Flores representing Imperial County Aging and Disability Resource Center to the CAC Selection Committee as reviewed and accepted by the Executive Committee *(Dr. Carlos Ramirez, Committee Chair) ...pg. 20*
- E. Motion to approve amendments to the CAC Selection Committee Charter as reviewed and accepted by the Executive Committee *(Dr. Carlos Ramirez, Committee Chair) ...pg. 21-23*

4. ACTION

No action items.

5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-*Quarterly*
(Dr. Gordon Arakawa, CMO) ...pg. 25-84

Dr. Gordon Arakawa presented the report from the January 14, 2026, Q4-QIHEC meeting.

- B. Finance Committee-*Monthly*
(Dr. Carlos Ramirez, Chair) ...pg. 9-11

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. 85

Dr. Carlos Ramirez provided a report from 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. 87-88

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.

Jeanette Crenshaw 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.

B. Compliance Report (*Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance*) ...pg. 89-147

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. 148-152

Julia Hutchins reported on the following:

- Upcoming Community Advisory Committee meeting scheduled for March 17, 2026
- Commissioner Xochitl Fausto will be the new Chair of the CAC Selection Committee
- Community Advantage Plus enrollment numbers
- 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

D. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 153

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

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

Larry Lewis reported on the following:

- Brawley Rotary presentation
- CHPIV building sign
- Planning for office space for future staff

F. Other new or old business (*Lee Hindman, Chair*)

Chair Hindman announced that CHPIV will not incur property taxes. The County of Imperial is currently processing a refund for property taxes payments made in previous years.

7. CLOSED SESSION

Chair Hindman announced that the commission entered into closed session.

A. Compliance

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

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 7:06 p.m.
Next meeting: April 13, 2026