



## MINUTES

### Executive Committee

April 7, 2026

12:00 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: 259 514 478 66

Passcode: vULVTd

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

#### 1. CALL TO ORDER

*Yvonne Bell, Vice Chair*

The meeting was called to order at 12:11 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

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

## 2. PUBLIC COMMENT

Yvonne Bell, *Vice 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.

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

A. Approval of Minutes from 3/4/2026...pg. 5-9

## 4. ACTION (12:05 p.m.-12:30 p.m.)

A. Motion to recommend to the full commission approval of the 2025 Annual Audit by Baker Tilly...pg. 11-54 (10 minutes)

(Ramirez/Sampat) To recommend to the full commission approval of the 2025 Annual Audit by Baker Tilly. Motion carried.

B. Motion to recommend to the full commission the acceptance of monthly financial reports (10 minutes)

(Ramirez/Sampat) To recommend to the full commission the acceptance of monthly financial reports. Motion carried.

1. Executive Summary...pg. 55-57
2. Enrollment Report...pg. 58
3. Statement of Revenues, Expenses, and Changes in Net Position... pg. 59
4. Product Profit & Loss Statement...pg. 60
5. Statement of Net Position...pg. 61
6. Summarized TNE Calculation...pg. 62
7. Cash Transaction Report...pg. 63-64

C. Motion to recommend to the full commission approval to include the LHA in the Social Security program...pg. 65-68 (5 minutes)

(Ramirez/Sampat) To recommend to the full commission approval to include the LHA in the Social Security program. Motion carried.

**5. COMMITTEE CHAIR REPORTS (12:30 p.m.-12:35 p.m.)**

- A. Quality Improvement Health & Equity Committee-Quarterly  
(Dr. Gordon Arakawa, CMO) No meeting
- B. Finance Committee-Monthly  
(Dr. Carlos Ramirez, Chair) No report
- C. Regulatory Compliance & Oversight Committee-Quarterly  
(Dr. Allan Wu, Chair) No meeting
- D. Community Advisory Committee-Quarterly  
(Julia Hutchins, COO) ...pg. 70 **(5 minutes)**  
Julia Hutchins provided a brief update on March 16, 2026, CAC meeting.

**6. INFORMATION (12:35 p.m.-1:00 p.m.)**

- A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services) ...pg. 72 **(5 minutes)**  
Jeanette Crenshaw provided a brief update on the D-SNP Model of Care.
- B. Compliance Report (Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance) ...pg. 73-75 **(5 minutes)**  
Chelsea Hardy provided a brief update on the DHCS Medical Audit and Risk Management, Risk Assessment & the Audit/Monitoring Program
- C. Operations Report (Julia Hutchins, COO) ...pg. 76-78 **(5 minutes)**  
Julia Hutchins provided a brief update on reorganization of staff roles within the Operations Department. She reported that Michelle Ramirez, Manager of Sales and Retention, has assumed interim responsibility for the Member Provider roles.  
  
Ms. Hutchins also informed the Committee regarding the Office Administrator Luncheon held on March 25, as well as updates on the Direct Provider Network and member enrollments.
- D. Human Resources Report (Shannon Long, HR Advisor) ...pg. 79 **(5 minutes)**  
Report to be presented at April 13, 2026, CHPIV Commission meeting.
- E. CEO Report (Larry Lewis, CEO) **(5 minutes)**  
Report to be presented at April 13, 2026, CHPIV Commission meeting.
- F. Other new or old business (Yvonne Bell, Vice Chair)  
None.

## **7. CLOSED SESSION**

Vice Chair, Bell announced that the committee entered 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

## **8. RECONVENE OPEN SESSION**

- A. Report on actions taken in closed session.

Vice Chair Bell announced that the committee reconvened into open session.  
Direction was given to staff.

## **9. ADJOURNMENT**

Meeting was adjourned at 1:20 p.m.  
Next meeting: May 6, 2026