



## MINUTES

### Community Health Plan of Imperial Valley Commission

May 11, 2026

5:30 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: 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	Absent
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	Present
LHA Commissioner	Dr. Majid Mani	Imperial County Medical Society	Absent
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	Present

#### 1. CALL TO ORDER

*Lee Hindman, Chair*

Meeting was called to order at 5:31 p.m.

##### A. Roll Call

*Donna Ponce, Commission Clerk*

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

##### B. Approval of Agenda

(Ramirez/Lang) 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.

**Viridiana Rosales-Trujillo, Community Partnerships Manager of ENF Hope addressed the Commission to invite them to their upcoming community celebration event for the official launch of their Family Resource Center and expansion of ENF's work in the region that will be held on May 27, 2026, at the Cambria Hotel in Imperial.**

## 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/Sampat) Approved the consent calendar. Motion carried.**

- A. Approval of Minutes from 4/13/2026...pg. 5-9
- B. Approval of the monthly financial reports as reviewed and accepted by the Executive 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. 14-15
  5. Statement of Net Position...pg. 16
  6. Summarized TNE Calculation...pg. 17
  7. Cash Transaction Report...pg. 18-19
- C. Approval of the 2026 CHPIV Health Services Program Documents...pg. 20
- D. Approval of the Risk Management Program and Audit Monitoring Program...pg. 21-22

#### 4. ACTION

No action items.

#### 5. COMMITTEE CHAIR REPORTS

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

Dr. Gordon Arakawa presented a report on the Q4 QIHEC meeting.

- B. Finance Committee-*Monthly*  
(Dr. Carlos Ramirez, Chair) ...pg. 9-10

Dr. Carlos Ramirez provided a brief update on May 6, 2026, Finance Committee meeting.

- C. Regulatory Compliance & Oversight Committee-*Quarterly*  
(Dr. Allan Wu, Chair) ...pg. 24-25

Dr. Allan Wu gave a summary for the Q1 April 29<sup>th</sup>, 2026, RCOC meeting.

- D. Community Advisory Committee -*Quarterly*  
(Julia Hutchins, COO) No meeting

#### 6. INFORMATION

- A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services) ...pg. 27-53

Dr. Gordon Arakawa provided a presentation on the state-supported Conference in Rancho Cucamonga highlighting the interdisciplinary leadership team effort.

Jeanette Crenshaw provided a presentation on D-SNP Model of Care.

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

No report.

- C. Operations Report (Julia Hutchins, COO) ...pg. 54-55

Julia Hutchins provided an update on the Key Metrics of Community Advantage Plus which included:

- Enrollment
- Member Satisfaction
- Member Issues
- Disenrollment

D. Human Resources Report (*Shannon Long, HR Consultant*) ...pg. 56

Shannon Long provided a brief update on the following:

- New hire: Data Management Specialist
- Open Positions: Finance Manager and Provider Network Manager
- Community Liaison resignation
- Completed a quarterly performance check-in with all employees
- First re-imaged town hall meeting with staff

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

Larry Lewis provided an update on the following:

- Attended the Eastern Riverside County Collaborative for Medical Education
- A driveway sign is currently being developed
- Attended Association for Community Affiliated Plans Conference
- DMHC Financial Audit results had no findings

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

**7. CLOSED SESSION**

Chair Hindman announced that the commission 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.

Chair Hindman announced that the commission reconvened into open session.  
Direction was given to staff.

**9. ADJOURNMENT**

Meeting was adjourned at 7:02 p.m.  
Next meeting: June 8, 2026