



MINUTES

Executive Committee

May 6, 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)	Present
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	Present

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:00 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

(Bell/Wu) 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.

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

- A. Approval of Minutes from 4/7/2026...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

4. ACTION

- A. Motion to Recommend to the Full Commission Approval of the 2026 CHPIV Health Services Program Documents...pg. 19
(Bell/Wu) To recommend to the full commission approval of the 2026 CHPIV Health Services Program Documents. Motion carried.
- B. Motion to Recommend to the Full Commission the Approval of the Risk Management Program and Audit Monitoring Program...pg. 20-21
(Sampat/Wu) To recommend to the full commission approval of the Risk Management Program and Audit Monitoring Program. Motion carried.

5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-Quarterly
(Dr. Gordon Arakawa, CMO)
Full report will be provided at the May 11 Commission meeting.
- B. Finance Committee-Monthly...pg. 9-10
(Dr. Carlos Ramirez, Chair)
Dr. Carlos Ramirez gave a brief summary for the May 6, 2026, Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-Quarterly...pg. 23-24
(Dr. Allan Wu, Chair)
Dr. Allan Wu gave a brief summary for the Q1 April 29, 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. 26-36
Dr. Gordon Arakawa provided a quick update on his attendance at a state-supported Conference in Rancho Cucamonga highlighting the interdisciplinary leadership team effort. He noted that a full presentation will be provided at the May 11 Commission meeting.

Jeanette Crenshaw presented information on the 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. 37-38
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 Advisor*) ...pg. 39

Shannon Long provided a brief update on the following:

- New hire: Data Management Specialist
- Open Position: Finance Manager
- 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:

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

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

None.

7. CLOSED SESSION

Chair Hindman 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.

Chair Hindman announced that the committee reconvened into open session.

Direction was given to staff.

9. ADJOURNMENT

Meeting was adjourned at 1:17 p.m.

Next meeting: June 3, 2026