MINUTES

Executive Committee
June 2, 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
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Commission Role	Member	Representing	Attendance
Committee Chair	Lee Hindman	Joint Chamber of Commerce (Public Representative)	Present
Committee Vice Chair	Yvonne Bell	Chief Executive Officer, Innercare	Present
Member	Dr. Carlos Ramirez	Chief Executive Officer/Senior Consultant, DCRC	Present
Member	Dr. Unnati Sampat	President of Imperial County Medical Society	Present
Member	Dr. Allan Wu	Chief Medical Officer, Innercare	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
   (Ramirez/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/Bell) To approve the consent calendar. Motion carried.

A. Approval of Minutes from 5/6/2026...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. Product Profit & Loss Statement (YTD)...pg. 14
6. Change in Net Position Trend...pg. 15
7. Medicare PMPM Detail...pg. 16
8. Statement of Net Position...pg. 17
9. Summarized TNE Calculation...pg. 18
10. Cash Transaction Report...pg. 19-20

4. ACTION

No action items.

5. COMMITTEE CHAIR REPORTS

A. Quality Improvement Health & Equity Committee-*Quarterly*
(Dr. Gordon Arakawa, CMO) No meeting

B. Finance Committee-*Monthly*...pg. 9-10
(Dr. Carlos Ramirez, Chair)
Dr. Carlos Ramirez gave a brief summary for the June 2, 2026, Finance Committee meeting.

C. Regulatory Compliance & Oversight Committee-*Quarterly*
(Dr. Allan Wu, Chair) No 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. 23-29
Jeanette Crenshaw provided a report on CHPIV D-SNP Model of Care

B. Compliance Report *(Elysse Tarabola, CCO and Chelsea Hardy, Senior Director of Compliance)* ...pg. 30-31
Elysse Tarabola provided an update on the 2025 DHCS Medical Audit, 2024 DHCS Medical Audit Corrective Action Plan (CAP), and DMHC Enforcement Matter-Grievance Reporting.

C. Operations Report *(Julia Hutchins, COO)* ...pg. 32-33
Julia Hutchins provided an update on key metrics, including enrollment and disenrollment rates, member satisfaction, and member issues.

She also shared information regarding upcoming meetings:

- Community Advisory Committee meeting scheduled for June 16.
- Administrator Luncheon scheduled for July 1.

Additionally, a provider mixer in collaboration with CHG is currently being planned, with the date to be determined.

Julia reported that the first joint operating committee meetings with the IPAs are being launched.

D. Human Resources Report *(Shannon Long, HR Advisor)* ...pg. 34
Shannon Long provided an update on current open positions. She reported that the team is assisting CHG with recruitment efforts for a Clinical Home Assessment Contractor position. She also shared that the Provider Network Manager position is nearing the offer stage, while the Finance Manger position remains open.

Additionally, Shannon introduced a proposed new question of the month initiative for employees.

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

Larry Lewis reported that Chief Compliance Officer (CCO), Elysse Tarabola and Senior Director of Compliance, Chelsea Hardy, will be resigning from their positions at CHPIV. He announced that Senior Director of Delegation Oversight, Cynthia Mesa, will serve as Interim CCO.

Larry also shared that he attended the Education Collaborative in Coachella on May 13.

Additional updates included:

- The driveway sign project remains in progress. Efforts are underway to obtain a second round of competitive bids.
- Discussions have begun with Duggins Construction regarding potential building expansion opportunities to support future organizational reconfiguration and operational efficiencies.
- Ongoing discussions in Kern County are focused on the use of artificial intelligence (AI) and collaborative with social services agencies to help mitigate membership losses.
- Participation in the LHPC webinar, Medi-Cal Back to Basics.
- Continued engagement with LHPC activities and UIS funding initiatives

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. No action taken.

9. ADJOURNMENT
Meeting was adjourned at 1:00 p.m.
Next meeting: July 8, 2026