

COMMUNITY HEALTH PLAN OF IMPERIAL VALLEY



MINUTES

Executive Committee

July 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)	Present
Committee Vice Chair	Yvonne Bell	CEO, Innercare	Absent
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	Absent

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:03 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/Sampat) 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/Sampat) To approve the consent calendar. Motion carried.

- A. Approval of Minutes from 6/2/2026...pg. 5-8
- B. Motion to Recommend to the Full Commission the Acceptance of Monthly Financial Reports
 - 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. 19-21

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. Ramirez gave a summary of the July 7, 2026, Finance Committee meeting.
- C. Regulatory Compliance & Oversight Committee-*Quarterly*
(Dr. Allan Wu, Chair) **No meeting**

D. Community Advisory Committee-Quarterly
(Julia Hutchins, COO) ...pg. 23-24

Julia Hutchins provided a brief summary of the June 16, 2026, CAC meeting. She reported that the meeting was chaired by the newly appointed Chair, Xochitl Fausto, and noted that Chair Fausto will present a report at the Commission meeting on July 13, 2026.

6. INFORMATION

A. Health Services Report (Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services) ...pg. 26-32

Dr. Arakawa informed the committee that Health Services has been actively preparing for the 2025 DHCS Audit.

Jeanette Crenshaw gave an update on the CHPIV D-SNP Model of Care.

B. Compliance Report (Alfredo Flores, Interim Director of Compliance) ...pg. 33-34

Alfredo Flores updated the committee on the 2025 DHCS Medical Audit, 2024 DHCS Medical Audit Corrective Action Plan, and DMHC Enforcement Matter.

C. Operations Report (Julia Hutchins, COO) ...pg. 35-36

Julia Hutchins updated the committee on the following:

- Onboarding of the new Provider Network Manager, Vanessa Guzman
- Provider Mixer was held on June 30, 2026
- New CHPIV television and online commercial
- Key Metrics for Community Advantage Plus

D. Human Resources Report (Shannon Long, HR Advisor) ...pg. 37

Larry Lewis, on behalf of Shannon Long, reported on the following:

- One vacant position: Health Equity Officer
- Implementation of ideas generated from the most recent Employee of the Month questions
- Ongoing interviews for the Chief Compliance Officer position
- Key Metrics:
 - Total number of employees: 41
 - Number of hires in 2026: 4
 - Number of exits in 2026: 7

E. CEO Report (Larry Lewis, CEO)

Larry Lewis reported on the following:

- Ongoing recruitment efforts for an Oncologist in the Imperial Valley
- Driveway sign currently in development
- Kern County's Health Plans' artificial intelligence (AI) initiatives

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

None.

7. CLOSED SESSION

No discussion

- 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.

9. ADJOURNMENT

The meeting was adjourned at 1:01 p.m.

Next meeting: August 5, 2026