COMMUNITY HEALTH PLAN OF IMPERIAL VALLEY

MINUTES

Community Health Plan of Imperial Valley Commission

August 10, 2026

5:30 p.m.

512 W. Aten Rd., Imperial, CA 92251

All supporting documentation is available for public review at https://chpiv.org

Commission Role	Member	Attendance
LHA Chair	Lee Hindman	Present
LHA Vice-Chair	Yvonne Bell	Present
LHA Commissioner	Dr. Bushra Ahmad	Present
LHA Commissioner	Xochitl Fausto	Absent
LHA Commissioner	Dr. Kathleen Lang	Present
LHA Commissioner	Paula Llanas	Present
LHA Commissioner	Dr. Majid Mani	Present
LHA Commissioner	Peggy Price	Present
LHA Commissioner	Dr. Carlos Ramirez	Present
LHA Commissioner	Dr. Unnati Sampat	Present
LHA Commissioner	Pablo Velez	Present
LHA Commissioner	Dr. Allan Wu	Present
LHA Commissioner	Carly Zamora	Online

1. **CALL TO ORDER** *Lee Hindman, Chair*

   The 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

1. Items to be pulled or added from the Information/Action/Closed Session Calendar

2. Approval of the order of the agenda

   (Mani/Velez) 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 Commission on any matter within the Commission's jurisdiction. Any action taken as a result of public comment shall be limited to the direction of staff. When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission 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.
(Lang/Mani) To approve the consent calendar. Motion carried.

A. Approval of Minutes from 7/13/2026...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
5. Product Profit & Loss Statement (YTD)...pg. 15
6. Change in Net Position Trend...pg. 16
7. Medicare PMPM Detail...pg. 17
8. Statement of Net Position...pg. 18
9. Summarized TNE Calculation...pg. 19
10. Cash Transaction Report...pg. 20-22
11. 6+6 Forecast...pg. 23-28

4. ACTION

No action items.

5. COMMITTEE CHAIR REPORTS

A. Quality Improvement Health & Equity Committee-*Quarterly*
(Dr. Gordon Arakawa, CMO) ...pg. 30-91
Dr. Arakawa gave a presentation on the Q2 QIHEC meeting held on July 8, 2026.

B. Finance Committee-*Monthly*
(Dr. Carlos Ramirez, Chair) ...pg. 10-11
Dr. Ramirez gave a summary of the Finance Committee meeting on August 5, 2026.

C. Regulatory Compliance & Oversight Committee-*Quarterly*
(Dr. Allan Wu, Chair) No meeting

D. Community Advisory Committee -*Quarterly*
(Xochitl Fausto, Chair) No meeting

6. INFORMATION

A. Health Services Report *(Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services)* ...pg. 93-99
Dr. Arakawa provided an update on the collaboration between CHPIV and Health Net regarding the Medi-Cal and Medicare line of business. He also provided an update on the Integrated Leadership Team.

Jeanette Crenshaw presented an overview of the CHPIV-D-SNP Model of Care.

B. Compliance Report *(Cynthia Mesa, Interim CCO)* ...pg. 100-102
Cynthia Mesa provided an update on the 2024 and 2025 DHCS Medical Audit, DMHC Enforcement Matter, and 2027 D-SNP Integrated Member Materials.

C. Operations Report *(Julia Hutchins, COO)* ...pg. 103-105
Julia Hutchins provided an update on the quarterly summary of the D-SNP program including sales, member services, and the hiring of two Nurse Practitioners to conduct home visits with members.

D. Human Resources Report *(Shannon Long, HR Consultant)* ...pg. 106-107
Larry Lewis, on behalf of Shannon Long, reported on the following:

- One vacant position: Health Equity Officer
- Employee Recognition Program-Hidden Heroes
- Ongoing interviews for the Chief Compliance Officer position
- Key Metrics:
    - Total number of employees: 41
    - Number of hires in 2026: None this period. 4 hires total in 2026
    - Number of exits 2026: None this period. Total exits YTD:7 5 voluntary (12% YTD turnover)

E. Financial Report 6+6 Forecast (David Wilson, CFO) …pg. 23-28
David Wilson provided a presentation on the 6+6 Forecast.

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

Larry Lewis reported on the following:
- CHPIV facility space addition
- DHCS/Health Net service cuts
- ACAP Membership and Careforce AI
- PMH Foundation Gala Sponsorship scheduled for October 15

G. Other new or old business *(Lee Hindman, Chair)*
None.

7. CLOSED SESSION
Chair Hindman announced that the committee entered into closed session.

A. Compliance

B. Pursuant to Welfare and Institutions Code § 14087.38 (n) Report involving Trade Secret new product discussion (estimated date of disclosure, 10/2026)

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
The meeting was adjourned at 7:15 p.m.
Next meeting: September 14, 2026