



MINUTES

Executive Committee

August 5, 2026

12:00 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
Committee Chair	Lee Hindman	Present
Committee Vice Chair	Yvonne Bell	Absent
Member	Dr. Carlos Ramirez	Present
Member	Dr. Unnati Sampat	Present
Member	Dr. Allan Wu	Present

1. CALL TO ORDER

Lee Hindman, Chair

The meeting was called to order at 12:02 p.m.

A. Roll Call

Donna Ponce, Commission Clerk

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

B. Approval of Agenda

(Ramirez/Sampat) To approve the order of the agenda. Motion carried.

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

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 7/7/2026...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. 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
 - 11. 6+6 Forecast...pg. 22-27

4. ACTION

No action items.

5. COMMITTEE CHAIR REPORTS

- A. Quality Improvement Health & Equity Committee-Quarterly
(Dr. Gordon Arakawa, CMO)
Report will be presented at the CHPIV Commission meeting on August 10, 2026.
- 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 No meeting

6. INFORMATION

A. Health Services Report (*Dr. Gordon Arakawa, CMO and Jeanette Crenshaw, Executive Director of Health Services*) ...pg. 30-36

Dr. Arakawa provided an update on the ongoing recruitment process for the Health Equity Officer position. He also shared an update regarding the Integrated Leadership Team. Additionally, Dr. Arakawa presented an overview of the CHPIV D-SNP Model of Care.

B. Compliance Report (*Cynthia Mesa, Interim CCO*) ...pg. 37-39

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. 40-42

Julia Hutchins provided an update on the quarterly summary of the D-SNP program.

D. Human Resources Report (*Shannon Long, HR Advisor*) ...pg. 43-44

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. CEO Report (*Larry Lewis, CEO*)

Larry Lewis reported on the following:

- PMH Foundation Gala Sponsorship scheduled for October 15
- CHPIV facility space addition
- DHCS/Health Net service cuts
- Strategic Planning meeting
- ACAP Membership and Careforce AI

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 was taken.

9. ADJOURNMENT

The meeting was adjourned at 12:47 p.m.

Next meeting: September 9, 2026