



MINUTES

Finance Committee

May 7, 2025

11:00 AM

512 W. Aten Rd., Imperial, CA 92251

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

Committee Members	Representing	Present
Lee Hindman	LHA Chair-Joint Chamber of Commerce representing the public	✓
Mayra Widmann	Deputy CEO-Budget Fiscal	A
Yvonne Bell	LHA Vice-Chair & Finance Committee Vice-Chair-CEO of Innercare and CCIPA	✓
Dr. Carlos Ramirez	Finance Committee Chair-CEO/Senior Consultant DCRC	✓

1. CALL TO ORDER

Dr. Carlos Ramirez, Chair

Meeting called to order at 11:01 a.m.

A. Roll Call

Donna Ponce, Commission Clerk

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

B. Approval of Agenda

- Items to be pulled or added from the Information/Action/Closed Session Calendar
- Approval of the order of the agenda

(Hindman/Bell) To approve the order of the agenda. Motion carried.

2. PUBLIC COMMENT

Dr. Carlos Ramirez, 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.
None.

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.



- A. Approval of Minutes from 4/9/2025 pg. 3-4
(Hindman/Bell) To approve the consent calendar. Motion carried.

4. ACTION

- A. Motion to recommend to the full commission the acceptance of monthly financial reports as presented. *David Wilson, Chief Financial Officer*
(Hindman/Bell) To recommend to the full commission acceptance of the financial reports as presented. Motion carried.

- 1. Executive Summary.....pg. 5-6
- 2. Enrollment Report pg. 7
- 3. Statement of Revenues, Expenses, and Changes in Net Position..... pg. 8
- 4. Statement of Net Position (Assets) pg. 9
- 5. Statement of Net Position (Liabilities & Net Position) pg. 10
- 6. Summarized TNE Calculation pg. 11
- 7. Cash Transaction Report pg. 12

- B. Motion to recommend to the full commission the At-Risk Compensation Payout for 2024 pg. 13
(Hindman/Bell) To recommend to the full commission the At-Risk Compensation Payout for 2024. Motion carried.

- C. Motion to recommend to the full commission the 2024 Annual Audit by Moss Adams pg. 14-35
(Bell/Hindman) To recommend to the full commission the 2024 Annual Audit by Moss Adams. Motion carried.

5. CLOSED SESSION

Pursuant to Welfare and Institutions Code § 14087.38 (n) Report Involving Trade Secret new product discussion (estimated date of disclosure, 10/2025)
No closed session.

6. RECONVENE OPEN SESSION

- A. Report on actions taken in closed session.



7. INFORMATION

A. Other new or old business

Dr. Carlos Ramirez, Chair

8. COMMISSIONER REMARKS

Dr. Carlos Ramirez, Chair

9. ADJOURNMENT

The meeting was adjourned at 11:53 p.m.
Next meeting: June 4, 2025