



All ACO Board Members will participate on a Committee.

We have assembled a brief overview of the Committees' tasks and some operating guidelines – the ACO will take care of the administrative details for any Committee meetings.

What the Governance Agreement Says about Committees:

- Gov. Body appoints the Committees (Committee reports to the Gov. Body)
- Committees may appoint subcommittees (subcommittee reports to Committee)
- Committees must have 51% of its voting members as Gov. Body members; 2 year staggered terms
- Chairman determines how often Committee meets; quorum is a simple majority attending, must keep simple minutes; try for 7 day meeting notice
- The ACO's CEO, COO, Chief Medical Officer and Compliance Officer are all ex-officio non-voting members of all Committee and subcommittees.

UTILIZATION, QUALITY ASSURANCE AND IMPROVEMENT COMMITTEE (Care Management)

Chairman/ Members: Chair Dr. Clifford Molin; Members Dr. Tom Peters, Dr. Bill Shoemaker, Linn Billingsley, Bruce Wiggins

Overview of Committee Tasks:

The ACO and its Utilization, Quality assurance and Improvement Committee will review results from both claims and the electronic health record to verify gaps in recommended care, adherence to guidelines, exceptional cases and patient concerns, and oversee the ACO Care Management Program.

PATIENT ENGAGEMENT COMMITTEE

Chairman/ Members: Chair Dr. Clarissa BarrettoKo; Members Dr. Larry Allen, Dr. Randal Christensen, Karla Perez

Overview of Committee Tasks:

The Patient Engagement Committee, responsible for Medicare beneficiary engagement, will advise the ACO Governing Board on appropriate beneficiary engagement strategies. The Committee will work closely with the ACO providers and case managers to develop a plan to address the general and unique needs of the ACO beneficiary population.

INFORMATION AND DATA Committee

Chairman/ Members: Chair Dr. Sam Green; Members Dr. Mohammed Najmi, Larry Preston

Overview of Committee Tasks:

The Information and Data Committee will work closely with ACO management, the ACO Governing Board, and the ACO's contracted information technology vendor to assure that effective and reliable quality and cost metrics are developed, available and being actively and effectively used by ACO providers in providing care to beneficiaries.

CREDENTIALING AND PROVIDER RELATIONS COMMITTEE

Chairman/ Members: Chair Dr. William Resh; Members Dr. Ben Calderon, Dr. Gaston Vergara, Dr. Henry Soloway, Bruce Wiggins

Overview of Committee Tasks:

The Credentialing and Provider Relations Committee will oversee credentialing of new ACO Participants and re-credentialing of current ACO Participants. The Committee will also oversee and review the performance of the Preferred Network of contracted specialists for the ACO.

COMPENSATION COMMITTEE

Chairman/ Members: Chair Dr. Tom Peters; Members Dr. Clifford Molin, Dr. Larry Allen
Ex officio Members: Dr. Upinder Singh, Wayne Salem, Bruce Wiggins, Larry Preston

Overview of Committee Tasks:

The Credentialing and Provider Relations Committee will oversee credentialing of new ACO Participants and re-credentialing of current ACO Participants. The Committee will also oversee and review the performance of the Preferred Network of contracted specialists for the ACO.