

ACO Board Committee Structure, effective January 2024

- All ACO Board Members must participate on at least one Committee.
- Board appoints the Committees (Committees report to the Board).
- Committees may appoint subcommittees (subcommittee reports to Committee).
- All Committees must meet no less than quarterly.
- Quorum is a simple majority attending.
- All committees and sub-committees must keep written minutes.
- 7 day meeting notice to be provided whenever possible.
- Committee Chair shall present findings and recommendations of the Committee to the full Board.
- ***The ACO's Executive Committee members and the ACO's Chief Medical Officer are ex-officio non-voting members of all Committees and subcommittees.***

1. Quality Assurance and Improvement Committee

Chairman: Dr. Sam Green

Members: Dr. Sam Green, Dr. Ferdinand Tan, Dr. Ertha Nanton

Overview of Committee Tasks:

The Quality Assurance and Improvement 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.

This committee shall provide direction regarding initiatives and related policies and protocols that improve quality of care, information technology, patient safety, patient satisfaction, and/or increase operational efficiencies.

2. Clinical Committee

Chair: Dr. Honey Brotonel

Members: Dr. Bill Shoemaker, Dr. Benito Calderon, Dr. William Resh; Dr. Anna Torres, Dr. Honey Brotonel, Dr. Leslie Jacobs, Rhonda Hamilton

Overview of Committee Tasks:

The Clinical 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. This committee shall assist in the integration of minimum standards for clinical care and beneficiary service provided by the ACO's Participating Providers.

The Clinical Committee will also oversee and review the addition of providers to the ACO Preferred Provider Network as well as the performance of the contracted providers on the ACO's Preferred Provider Network.

The Executive Committee will complete a review of all requests to add a provider/group to the Preferred Provider Network prior to the request being submitted to the Clinical Committee for consideration.

3. Finance Committee

Chairman: Dr. Larry Allen

Members: Dr. Tom Peters, Dr. Denver Miller, Dr. Rob Chiascione, Dr. Larry Allen

Overview of Committee Tasks:

The **Finance Committee** shall assist in developing and implementing methodology for distribution of Participating Providers portion of earned Shared Savings.