

Quality Health Partners Board Charter

Committee Purpose and Scope

The purpose of the committee is:

The Board of Managers is responsible for providing oversight of the clinically integrated network, and improving quality and efficiency, while following federal regulations and guidelines for a clinically integrated network. The Board oversees the Finance and Clinical Committees of QHP. The Board also monitors Value Based Care trends and policies, and provides strategic direction for QHP and its members.

The scope of the committee is:

1. **QHP Network:** Develop and maintain a diverse and inclusive network of participating providers necessary to fulfill its commitment to improve the quality of and enhance access to affordable healthcare in the region.
2. **Clinical Guidelines, Measures, and Targets:** Approve the recommended clinical guidelines and standards for key clinical processes. Align measures with payor focuses. Establish performance targets for providers. Monitor the organization's clinical performance.
3. **Payer Contracts and Reimbursement Policies:** Approve all elements of reimbursement policies and amounts therein, including fee schedules, pay-for-performance systems, and incentive pools.
4. **Incentive Program:** Ensure the participation of all providers in the clinical integration; ensure incentive methodologies are reflective of performance.
5. **Incentive Payment Oversight:** Provide oversight of the execution of QHP's incentive system as well as incentive and pay-for-performance programs with payors, and ensure proper compliance with policy and accurate implementation.
6. Perform other tasks as needed

Member Responsibilities

- Participate in meetings and/or conference calls
- Vote on items as required
- Provide advice on findings and recommendations
- Serve as advocates for the organization

Member Time Commitment

- Approximately 2-4 hours per month
- Approximately 6 meetings per year

Committee Membership

Committee Chair

Anad Salem, MD

Committee Members

see [QHP Leadership \(qhpsi.net\)](http://qhpsi.net)

Must always have a balance of SIH and non-SIH members

QHP Management

Lindsay Tolcou, QHP Operations Manager

Jennifer Hertter, Director, Managed Care and Population Health

Dr. Kevin Oestmann, QHP CMO