

Quality Health Partners

Finance Committee Charter

Committee Purpose and Scope

The purpose of the committee is:

The Finance Committee is responsible for providing oversight of the contracting, incentive, and reimbursement programs of QHP. The Committee oversees the execution of QHP's contracts with health plans, design and management of its incentive distribution plan, and overall financial operations and decisions of the organization. The Committee works closely with QHP leadership and makes critical recommendations to the QHP Board.

The scope of the committee is:

1. **Payer Contracting Policy and Strategy:** Define desired QHP payers (including health plans and self insured employer groups), contracting terms, risk arrangements and negotiation tactics.
2. **Payer Contracts and Reimbursement Policies:** Provide guidance to QHP leadership on negotiation of QHP payer contracts and approve all elements of reimbursement policies and amounts therein, including fee schedules, pay-for-performance systems, and incentive pools.
3. **Incentive Program:** Oversee the QHP performance incentive system and guide its evolution over time.
4. **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.
5. **Financial Management:** Provide QHP leadership input into overall financial management, including staffing and operating costs, capital investments, and physician administrative fees
6. Perform other tasks as assigned by the Board of Managers

Member Responsibilities

- Participate in meetings and/or conference calls
- Provide advice on findings and make recommendations to the QHP Board
- Serve as advocates for the organization

Member Time Commitment

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

Committee Membership

Committee Chair

Jeff Cooper, Shawnee CFO

Committee Members

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

QHP Management

Lindsay Tolcou, QHP Operations Manager
Jennifer Hertter, Director, Managed Care and Population Health
Dr. Kevin Oestmann, QHP CMO

Committee Infrastructure

Reports to:

Board of Managers