
1. ORGANIZATIONAL STRUCTURE

A. General

IEHP operations are divided into the following seven (7) functional areas:

- A. Administration
- B. Finance
- C. Information Technology
- D. Communications and Marketing
- E. Health Services
- F. Operations
- G. Quality

Each area functions under the direction of a Chief Officer who reports directly to the Chief Executive Officer (CEO), who in turn, reports to the IEHP Governing Board (See Attachment, “IEHP Committee Structure Chart” in Section 1).

INLAND EMPIRE HEALTH PLAN		
Chief Approval: <i>Signature on file</i>	Original Effective Date:	September 1, 1996
Chief Title: Chief Operating Officer	Revised Date:	January 1, 2023

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B. Joint Powers Agency Governing Board

IEHP is governed by a seven (7) member Joint Powers Agency (JPA) Governing Board (IEHP Governing Board), which consists of:

- 1) Two (2) appointed members from the San Bernardino County Board of Supervisors;
- 2) Two (2) appointed members from the Riverside County Board of Supervisors;
- 3) Two (2) members, each appointed by the Board of Supervisors from the county in which they reside; and
- 4) A seventh member appointed by the aforementioned six (6) members of the Board and may be a resident of either county.

Board Members may serve consecutive two-year terms.

The IEHP Governing Board has dedicated and pledged sufficient time to support IEHP operations and is responsible to oversee and provide continuous direction and approval for all phases of IEHP operations. The Governing Board establishes the time and place for its meetings. The Board shall hold at least one (1) regular meeting, open to the public, each quarter of every calendar year.

Special and ad hoc meetings may be held as required or permitted by applicable law. All meetings of the Board shall be called, noticed, held, and conducted in accordance with the Provisions of the Ralph M. Brown Act.¹

At the regular public meetings, many aspects of IEHP's operations are presented by function/department/area for Board input, direction and approval.

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¹ California Government Code Section § 54950, et seq.

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C. IEHP Committees

IEHP has developed the following eight (8) committees to involve its Providers and/or Members in ensuring that the highest quality care is provided to our Members:

Public Policy Participation Committee (PPPC)
Provider Advisory Committee (PAC)
Quality Management (QM) Committee
Peer Review Subcommittee
Credentialing Subcommittee
Utilization Management (UM) Subcommittee
Pharmacy and Therapeutics (P&T) Subcommittee
Persons with Disabilities Workgroup (PDW)

Openings for the above-mentioned Committees are posted to the public through the Clerk of the Board of San Bernardino and Riverside Counties. Members are recruited through outreach activities such as, but not limited to, active eligible IEHP Members, referrals from Team Members and Providers, Member application, or appointed based on committee membership requirements. Membership selections are made from these applicants by the appropriate IEHP Director in conjunction with the Chief Executive Officer (CEO).

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Attachments

<u>DESCRIPTION</u>	<u>POLICY CROSS REFERENCE</u>
IEHP Committee Structure Chart	01A



A Public Entity

INLAND EMPIRE HEALTH PLAN

COMMITTEE STRUCTURE CHART

IEHP JPA Governing Board

Dawn Rowe	Chair, San Bernardino County
Jeff Hewitt	Vice Chair, Riverside County
Karen Spiegel	County Elected Representative, Riverside County
Dr. Dan Anderson	Public Member, Riverside County
Curt Hagman	County Elected Representative, San Bernardino
Andrew Williams	Joint County Public Member
Eileen Zorn	Public Member, San Bernardino County

Provider Advisory Committee (PAC)

ADMINISTRATION
Chief Executive Officer
 Jarrod McNaughton

Chief Organizational Development Officer
 Janet Nix

Chief Quality Officer
 Ed Juhn

Chief Medical Officer
 Takashi Wada, MD

Chief Communication & Marketing Officer
 Michelle Rai

Chief Information Officer
 Vinil Devabhaktuni

Chief Financial Officer
 Keenan Freeman

Chief Operating Officer
 Susie White

Quality Management (QM) Committee

Public Policy Participation Committee

VP. Compliance (Chief Compliance Officer)
 Jason Hall

Executive Compliance Committee

Quality Improvement Subcommittee

Delegation Oversight Committee

Fraud, Waste & Abuse Subcommittee

Auditing & Monitoring Subcommittee

Policies & Procedures Subcommittee

Peer Review Subcommittee

Pharmacy & Therapeutics (P & T) Subcommittee

Utilization Management (UM) Subcommittee

Credentialing Subcommittee

Persons with Disabilities Workgroup (PDW)

Coordinated Care Initiative Stakeholder Advisory Committee

