
1. ORGANIZATIONAL STRUCTURE

A. General

IEHP operations are divided into the following ~~eight (8)~~seven (7) functional areas:

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

~~G. Network Development~~

~~H.G.~~ Quality

Each ~~of these departments~~area functions under the direction is supervised by of a Chief Officer who reports directly to the Chief Executive Officer (CEO), who in turn, reports to the IEHP Governing Board. ~~The Governing Board is comprised of seven (7) individuals who direct the overall operations of IEHP~~ (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

1. ORGANIZATIONAL STRUCTURE

A. General

Chief Title: Chief Operating Officer	Revised Date:	January 1, 2022 <u>2023</u>
---------------------------------------------	----------------------	-------------------------------------------

1. ORGANIZATIONAL STRUCTURE

B. Joint Powers Agency Governing Board

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

- 1) ~~two~~ Two (2) appointed members from the San Bernardino County Board of Supervisors;
- 2) ~~and~~ Two (2) appointed members from the Riverside County Board of Supervisors;
- 3) Two (2) ~~In addition, each county's Board of Supervisors appoints a thir~~ members, each member appointed by the to the IEHP Governing Board who is not a member of the Board of Supervisors from the county in which they reside; but is a resident of the county appointing said member. and
- 4) The A ~~The~~ seventh member ~~of the Board is~~ appointed by the aforementioned six (6) members of the Board and may be a resident of either ~~County~~ county.

~~Board Members may serve consecutive two-year terms. The term of Office for Board Members is two (2) years, and Board Members may serve consecutive 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 ~~and adjourned 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~~(commencing with Section 54950 of the California Government Code).~~

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

¹ ~~The Ralph M. Brown Act (California Government Code Section § 54950, et seq.)~~

1. ORGANIZATIONAL STRUCTURE

B. Joint Powers Agency Governing Board

INLAND EMPIRE HEALTH PLAN		
Chief Approval: <i>Signature on file</i>	Original Effective Date:	September 1, 1996
Chief Title: Chief Operating Officer	Revision Date:	January 1, 202 2 ³

1. ORGANIZATIONAL STRUCTURE

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 ~~mutual~~ 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. ~~In addition, an announcement of membership vacancies is made at IEHP Governing Board meetings and mailings are sent to specific entities such as IEHP Members and Providers to solicit membership. Applicants must submit letters of interest and curriculum vitae to the Secretary of the IEHP Governing Board.~~ Membership selections are made from these applicants by the appropriate IEHP Director in conjunction with the Chief Executive Officer (CEO).

1. ORGANIZATIONAL STRUCTURE

C. IEHP Committees

INLAND EMPIRE HEALTH PLAN		
Chief Approval: <i>Signature on file</i>	Original Effective Date:	September 1, 1998
Chief Title: Chief Operating Officer	Revision Date:	January 1, 202 3 ²

1. ORGANIZATIONAL STRUCTURE

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

