

FINANCE COMMITTEE

COMMITTEE MEMBERS:

Thomas Barker, MD	Satish Chandra, MD	Arthur Dover, MD
James Riley, MD	Zen Majuk, MD	(chair)
Lester Miller, MD	D. Dawn Motyka, MD	Robert Quinn, MD

COMPOSITION OF COMMITTEE:

Committee will consist of one Board member and others as appointed by the Board.

PMG STAFF:

Jey Chandran	Marvin Labrie	Cindy Martin
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CHARTER:

Make recommendations to PMG Board concerning acceptance, rejection or modification of all contracts. Monitor reimbursement and financial and budget performance of all PMG Providers.

RESPONSIBILITIES:

1. Review and form recommendations on all health plan proposals and renewals.
2. Develop, review and update as necessary provider participation agreements.
3. Review budget performance of all PMG Providers, defining adjustments as needed.
4. Review methodology for quality incentives.
5. Review any PMG surplus and recommend Board action if appropriate.
6. Review PMG budgets prior to Board approval.

MEETING SCHEDULE:

Meetings are held monthly on the last Wednesday of the month at 12:30 p.m. at PMG offices in Santa Cruz. Committee meeting attendance is limited to committee members only.

MINUTES/BOARD REPORTING:

All actions of the Finance Committee will be recorded in the minutes of the committee and available to the Board. An oral report shall be presented at the monthly Board meeting as appropriate.