



Trend Management Council Committee Charter

Overview: [Sections below describe the reason for the committee including information on its purpose and whether it is supporting any corporate strategic goals, mandates or other business requirements]

COMMITTEE GOAL/MISSION: Oversees the medical cost management initiatives.

COMMITTEE PURPOSE:

This is the oversight committee for medical cost management.

Operating Guidelines: [Sections below describe operating guidelines that will provide structure around committee meetings including membership, chairs, meeting frequency and other relevant information.]

EXECUTIVE SPONSOR(s): Ruby Kam

CHAIR(s): Ruby Kam

MEMBERSHIP: [Can be in the document or attached as an appendix, provide a brief description of the basis or qualification for membership if applicable]

Voting Members			
Name	Title	Department	Responsibilities
See powerpoint "Medical Cost Management Improvement"			
Non-Voting Members			
Name	Title	Department	Responsibilities



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Voting Members			
Name	Title	Department	Responsibilities

Membership will be reviewed and updated no less than annually by the Committee Chairs.

MEETINGS:

Monthly, 45 minutes

The frequency of the meetings will be reviewed on a yearly basis. Committee members are expected to attend all meetings but may be represented by an appropriate replacement in their absence.

Responsibilities: [The sections below describe what the committee will do, how work will be measured, how work will be reported to others outside the committee and the scope of allowed committee actions and decisions.]

OBJECTIVES:

Serves as the executive oversight for cost savings initiatives across medical unit cost, utilization and severity, and pharmacy, and provides corporate sponsorship.

DECISION-MAKING:

Oversee: Ensure organization is meeting trend goals and provides executive decisioning as needed.

EXPECTED OUTCOMES:

Monitor progress to goals.

REPORTING STRUCTURE OF COMMITTEE:

This committee is the "last stop".

CONFIDENTIALITY

In conducting its business, members of the Committee will take special care, consistent with the Company's Code of Ethics and Conduct (the Blueprint) to protect the confidentiality of sensitive information it receives.

CONFLICTS OF INTEREST

Committee members will promptly disclose any conflict of interest they may have with respect to any matter to be discussed by the Committee.



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POLICIES: [To the extent the committee is governed by or responsible for oversight of any policies list those policies.]

ANNUAL REVIEW: The Committee Charter will be reviewed and updated annually, and when significant changes occur such as leadership changes, changes in focus to respond to revised corporate priorities, changes in reporting, changes in decision making authority and/or structure, and/or responding to external changes such as regulatory updates.

Document Information: [Version control and record of annual review and updates.]

REVISION HISTORY:

Version	Date	Revision Summary

DOCUMENT OWNER:

Name	Organization

REVIEWERS:

Name	Division	Versions