



Resolution #07-06

ALAMEDA ALLIANCE FOR HEALTH THE BOARD OF GOVERNORS

RESOLUTION TO CREATE AD HOC CREDENTIALING COMMITTEE FOR THE PURPOSE OF SUPPORTING NEW BUSINESS INITIATIVES BY EXPEDITING THE ADDITION OF PROVIDERS TO THE NETWORK

WHEREAS, the Alameda Alliance for Health (hereinafter the “Alliance”) Board of Governors (hereinafter the “Board”) has adopted bylaws providing that there shall be a standing Peer Review and Credentialing Committee (PRCC) responsible for providing credentialing and re-credentialing recommendations to the Board.

WHEREAS, the current credentialing process, which includes provider credentials verification, PRCC review, and subsequent Board approval is currently lengthy at 90-180 days;

WHEREAS, the Medicare Advantage Part D Special Needs Plan and Agnews products will require a fast-track process for credentialing providers;

WHEREAS, the new Agnews Medi-Cal line of business require that we contract with qualified physicians quickly after the Medi-Cal contract amendment is signed;

WHEREAS, the Medicare line of business may require that we contract with qualified physicians quickly to attract new members who have existing long-standing relationships with physicians who are not in the Alliance network;

WHEREAS, beyond this short-term need for a fast-track system due to the launch of Agnews Medi-Cal and Medicare, there may be other times when the Alliance needs a fast-track credentialing process;

WHEREAS, any provider approved through the fast-track process would still subsequently be subject to the more rigorous process under the purview of the PRCC;

THEREFORE, BE IT RESOLVED that the Board take the following actions:

1. Approve the formation of the “Ad Hoc Fast-Track Credentialing Committee.”
2. Establish the charge of the committee, which is to expeditiously approve providers as credentialed on a temporary basis, subject to final approval by the PRCC and Board of Governors at the earliest opportunity.
3. Appoint the Alliance Chief Executive Officer and Chief Medical Officer or members of the Ad Hoc Credentialing Committee.

THEREFORE, BE IT FURTHER RESOLVED that this resolution shall take effect on September 27, 2007.

Michael Mahoney
Chair, Board of Governors

Jane Garcia
Vice-Chair, Board of Governors