



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Burbank Hilton
2500 Hollywood Way
Burbank, California 91505
January 31, 2006
10:00 a.m.**

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. DMHC Update on the recent SB 260 RBO Financial Filings

Facilitator: Richard Martin, Chief, Provider Oversight Unit, Department of Managed Health Care

III. Quantifying the Value of the Integrated Care Delivery Model

Presentations exploring the feasibility of developing appropriate measures/metrics to quantify the quality and efficiencies that the integrated care delivery model provides as compared to other delivery models.

Facilitators: Scott Syphax, Chair
Kevin F. Donohue, Deputy Director, Department of Managed Health Care

IV. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or dhutchinson@dmhc.ca.gov. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.