

Financial Solvency Standards Board (FSSB) Meeting

August 21, 2013

10:00 a.m. – 1:00 p.m.

980 9th Street

Conference Room, 2nd floor

Sacramento, CA 95814

**Members of the public may participate in the meeting by calling toll-free at
1-888-942-9569 and giving participant passcode: FSSB**

Agenda

- 1) Welcome**
- 2) Introduction of New Board Members and Chair Selection**
- 3) Minutes from February 11, 2013 FSSB Meeting**
- 4) Minutes from May 9, 2013 FSSB Meeting**
- 5) Provider Solvency Updates**
- 6) Health Plan Solvency Updates**
- 7) Pioneer Accountable Care Organization Status Update**
- 8) Discussion: Risk Bearing Organizations – Potential Changes to Reporting Requirements**
- 9) Public Comment on Matters not on the Agenda**
- 10) Agenda Items for Future Meetings**
- 11) Closing Remarks/Next Steps**

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list available at the door. Prior to making comments, please state your name for the record and identify any group or organization you represent.

Depending on the number of individuals wishing to address the board, the chair may establish specific limits on presentations. The meeting facility is accessible to people with mobility impairments. To make special arrangements for persons who need additional reasonable accommodations or who have specialized needs, contact Wilma Loeffler at least seven days in advance of the meeting at 916-322-2314 or wloeffler@dmhc.ca.gov. This agenda is available on the DMHC website at www.dmhc.ca.gov. If you have questions regarding this meeting, please contact Dennis Balmer at dbalmer@dmhc.ca.gov or 916-445-4565.