



Financial Solvency Standards Board (FSSB) Meeting

August 20, 2014

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
1-888-316-9410 and giving participant passcode: 6254132**

Agenda

- 1. Welcome & Introductions**
- 2. Minutes from June 18, 2014 FSSB Meeting**
- 3. Director's Remarks**
- 4. Alameda Alliance for Health Update**
- 5. Risk Bearing Organization (RBO) and Affiliate Financial Statements**
- 6. Impact of Various Tangible Net Equity Requirements on RBOs**
- 7. Medi-Cal Managed Care Lives in RBOs**
- 8. Individual Market Enrollment Data: Q1 2014 Changes**
- 9. Provider Solvency Updates**
- 10. Health Plan Solvency Updates**
- 11. 2015 FSSB Meeting Dates**
- 12. Public Comment on Matters not on the Agenda**
- 13. Agenda Items for Future Meetings**
- 14. 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 Jill Hayashida at least seven days in advance of the meeting at 916-322-9727 or jhayashida@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 Marta Green, Chief Deputy, at Marta.Green@dmhc.ca.gov or 916-327-0098.