

## AGENDA

## FINANCIAL SOLVENCY STANDARDS BOARD MEETING

State Capitol Building Room 126 Sacramento, CA 95814 November 13, 2001 1:00 p.m. – 4:00 p.m.

I.	1:00 p.m.	<b>Opening Remarks &amp; Adoption of Meeting Minutes</b> Facilitator: Scott Syphax, Chair
II.	1:15 p.m.	Presentation by CapMetrics: Update Regarding Solvency ResearchFacilitator:Scott Syphax, ChairPresenter:Chris Ohman, President & CEO, CapMetricsPaul Gertler, Ph.D., UC Berkeley
III.	2:30 p.m.	<b>Discussion Regarding: Draft of Corrective Action Plans and Review/Grading Language</b> Facilitator: Scott Syphax, Chair
IV.	3:45 p.m.	Closing Remarks/Next Steps Facilitator: Scott Syphax, Director

(Public Comment will be taken after each agenda item.)

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 Angela Yee at least seven days in advance of the meeting at (916) 322-2078 or <u>ayee@dmhc.ca.gov</u>. This agenda is available on the department's web site at <u>www.hmohelp.ca.gov</u>. If you have any questions regarding this meeting, please contact Angela Yee.