

AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Burbank Hilton 2500 Hollywood Way Burbank, CA 91505 April 23, 2002 10:00 a.m. – 1:00 p.m.

I. Opening Remarks & Adoption of Prior Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Board/Stakeholder Discussion Regarding SB 260 Next Steps: What financial information are risk-bearing organizations required to provide health plans pursuant to Health & Safety Code Section 1375.4 (a)(1)?

Facilitator: Scott Syphax, Chair

Provide an opportunity for consumers, health plans, providers and other interested parties to comment on and discuss what financial information a risk-bearing organization is required to furnish to a health care service plan to assist the plan in maintaining the financial viability of its arrangements for the provision of health care services pursuant to Health & Safety Code Section 1375.4(a)(1).

III. Next Steps/Closing Remarks

Facilitator: Scott Syphax, Chair

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

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