

**Financial Solvency Standards Board (FSSB) Meeting**

**February 11, 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  
1-888-989-3316 and giving participant passcode: FSSB**

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## **Agenda**

- 1) Welcome**
- 2) Minutes from November 8, 2012 FSSB Meeting**
- 3) Opening Remarks**
- 4) Director's Update Regarding Allegations of Board Member Conflict of Interest**
- 5) Provider Solvency Updates**
- 6) Health Plan Solvency Updates**
- 7) Presentation and Discussion:**
  - a) Effectiveness of existing plan and provider group oversight**
  - b) Problems, ideas and potential solutions**
- 8) Public Comment on Matters not on the Agenda**
- 9) Agenda Items for Future Meetings**
- 10) 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](mailto:wloeffler@dmhc.ca.gov).*

*This agenda is available on the DMHC website at [www.dmhc.ca.gov](http://www.dmhc.ca.gov). If you have questions regarding this meeting, please contact Dennis Balmer at [dbalmer@dmhc.ca.gov](mailto:dbalmer@dmhc.ca.gov) or 916-445-4565.*