

Financial Solvency Standards Board (FSSB) Meeting

**May 9, 2013
11:00 a.m. – 2:00 p.m.**

**Embassy Suites - LAX North
9801 Airport Blvd.
Los Angeles, CA 90045
Pacific Ballroom**

**Members of the public may participate in the meeting by calling toll-free at
1-800-988-9626 and giving participant passcode: FSSB**

AGENDA

- 1) Welcome**
- 2) Minutes from February 11, 2013 FSSB Meeting**
- 3) Opening Remarks**
- 4) Board Changes and Appointments**
- 5) Pioneer Accountable Care Organization Oversight Update**
- 6) Presentation: Provider Solvency Unit**
- 7) Presentation: Division of Financial Oversight Plans**
- 8) Presentation and Discussion: Plan – Provider Solvency 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.