

Financial Solvency Standards Board (FSSB) Meeting November 17, 2021 10:00 a.m. – 1:00 p.m.

Members of the public may participate in the meeting by **Zoom Video** or find your local number: https://us02web.zoom.us/u/k7NUuBKjf

Meeting ID: 893 5509 8548, Password: 850835

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Agenda

- 1. Welcome & Introductions
- 2. Transcript & Meeting Summary from the August 11, 2021 FSSB Meeting
- 3. Director's Remarks
- 4. Board Member Selection
- 5. Department of Health Care Services Update
- 6. Financial Summary of Medi-Cal Managed Care Health Plans
- 7. Legislative Update
- 8. 2020 Risk Adjustment Transfers
- 9. 2022 Rates in the Individual Market
- 10. Provider Solvency Quarterly Update
- 11. Health Plan Quarterly Update
- 12. 2022 Meeting Schedule
- 13. Public Comment on Matters not on the Agenda
- 14. Agenda Items for Future Meetings
- 15. Closing Remarks

Pursuant to AB 361 (Statutes 2021, Chapter 165), certain provisions of the Bagley-Keene Open Meeting Act are suspended in response to the COVID-19 pandemic. Consistent with AB 361, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this FSSB meeting will be conducted through teleconference and Zoom videoconference only; no physical location will be open to the public. To ask a question or make a comment after an agenda item through Zoom videoconference, use the "Raise Hand" function. To ask a question or make a comment after an agenda item on the phone, please dial *9. Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact Jordan. Stout@dmhc.ca.gov. TTY/TDD and Speech-to-Speech users may dial 711 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. This agenda is available on the DMHC website at www.HealthHelp.ca.gov. If you have questions regarding this meeting, please contact Jordan Stout at Jordan. Stout@dmhc.ca.gov.