

Financial Solvency Standards Board (FSSB) Meeting January 30, 2019 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- 888-625-1621 and giving participant passcode: 8648080

Agenda

- 1. Welcome & Introductions
- 2. Minutes from October 17, 2018 FSSB Meeting
- 3. Director's Remarks
- 4. Federal Update
- 5. Department of Health Care Services Update
- 6. Delta Dental of California Purchase of Interest in Moda, Inc.
- 7. Dental Medical Loss Ratio
- 8. Overview of Management Services Organizations
- 9. Provider Solvency Quarterly Update
- 10. Health Plan Quarterly Update
- 11. Public Comment on Matters not on the Agenda
- 12. Agenda Items for Future Meetings
- 13. 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 Misti Armstrong at least seven days in advance of the meeting at 916-445-7440 or <u>Misti Armstrong@dmhc.ca.gov</u>. This agenda is available

on the DMHC website at <u>www.dmhc.ca.gov</u>. If you have questions regarding this meeting, please contact Mary Watanabe, Deputy Director, Health Policy and Stakeholder Relations, at <u>Mary.Watanabe@dmhc.ca.gov</u> or 916-322-1583.