

## Financial Solvency Standards Board (FSSB) Meeting November 18, 2020 10:00 a.m. – 1:00 p.m. Members of the public may participate in the meeting by <u>Zoom Video</u> or Conference Call Number: (877) 853-5257 or (888) 475-4499, Find your local number: <u>https://zoom.us/u/acjznrXKTU</u> Meeting ID: 958 3382 2337, Password: 850835 PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

## Agenda

- 1. Welcome & Introductions
- 2. Transcript & Meeting Summary from August 19, 2020 FSSB Meeting
- 3. Director's Remarks
- 4. Board Member Recruitment
- 5. Department of Health Care Services Update
- 6. Legislative Update
- 7. 2019 Risk Adjustment Transfers
- 8. 2019 Federal Medical Loss Ratio (MLR) Summary
- 9. 2021 Rates in the Individual Market
- 10. Financial Summary of Medi-Cal Managed Care Health Plans
- 11. Provider Solvency Quarterly Update
- 12. Health Plan Quarterly Update
- 13. 2021 Meeting Schedule
- 14. Public Comments on Matters not on the Agenda
- **15.** Agenda Items for Future Meetings
- 16. Closing Remarks/Next Steps

Pursuant to the Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, certain provisions of the Bagley Keene Open Meeting Act are suspended due to a State of Emergency in response to the COVID-19 pandemic. Consistent with the Executive Order, 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 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 DO.Admin.Support@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 Lezlie Micheletti at Lezlie.Micheletti@dmhc.ca.gov.