



## AGENDA

**FINANCIAL SOLVENCY STANDARDS BOARD MEETING**  
**State Department of Consumer Affairs Auditorium**  
**400 R Street, Room 1030**  
**Sacramento, CA 95814**  
**January 29, 2002**  
**1:00 p.m. – 4:00 p.m.**

- I. 1:00 p.m. Opening Remarks & Adoption of Prior Meeting Minutes**  
Facilitator: Scott Syphax, Chair
- II. 1:15 p.m. Board/Stakeholder Discussion Regarding Risk-Sharing Arrangements**  
Facilitator: Scott Syphax, Chair
- A. Overview of Risk-Sharing Arrangements. Department staff will review relevant Knox-Keene provisions related to risk-sharing arrangements, present some examples of current risk-sharing arrangements and discuss some of the issues these arrangements can raise.
- B. Panel Discussion. Provide an opportunity for representatives from health plans, medical providers, and consumers to comment and address the Board on issues related to risk-sharing arrangements, and whether those arrangements are functioning appropriately.
- III. 3:30 p.m. Next Steps/Closing Remarks**  
Facilitator: Scott Syphax, Chair

*(Public Comment will be taken after each agenda item.)*

*The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Angela Yee at least seven days in advance of the meeting at (916) 322-2078 or [ayee@dmhc.ca.gov](mailto:ayee@dmhc.ca.gov). This agenda is available on the department's web site at [www.dmhc.ca.gov](http://www.dmhc.ca.gov). If you have any questions regarding this meeting, please contact Angela Yee.*