



## AGENDA

### FINANCIAL SOLVENCY STANDARDS BOARD MEETING

Sheraton Grand Sacramento  
1230 "J" Street  
Sacramento, California 95814  
April 12, 2005  
10:00 a.m.

**I. Opening Remarks, Adoption of Meeting Minutes, and Update on Revised SB 260 Regulations**

*Facilitator:* Kevin F. Donohue, Counsel for the Office of the Director

**II. Presentation on Charged Data Resources**

*Facilitator:* Kevin F. Donohue, Counsel for the Office of the Director

- (a) Ingenix
- (b) Concentra

**III. Perspectives on Reimbursement of Non-contracted Emergency Service Providers**

*Facilitator:* Kevin F. Donohue, Counsel for the Office of the Director

- (a) Hospital
- (b) Emergency Room Physician
- (c) Health Plan
- (d) Risk-bearing Organizations (IPA/Medical Group)

**IV. Public Comment will be received following the Completion of the Presentations**

*Facilitator:* Kevin F. Donohue, Counsel for the Office of the Director

**V. Closing Remarks/Next Steps**

*Facilitator:* Scott Syphax, Chair

*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 Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or [dhutchinson@dmhc.ca.gov](mailto:dhutchinson@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 Rick Martin at [rmartin@dmhc.ca.gov](mailto:rmartin@dmhc.ca.gov), or (916) 322-1583.*