



Financial Solvency Standards Board (FSSB) Meeting

August 19, 2020

10:00 a.m. – 1:00 p.m.

Members of the public may participate in the meeting by [Zoom Video](#) or Conference

Call Number: (888) 475-4499 Meeting ID: 918 7047 5448, Password: 850835

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

Agenda

- 1. Welcome & Introductions**
- 2. Transcript & Meeting Summary from February 5, 2020 FSSB Meeting**
- 3. Director's Remarks**
- 4. Department of Health Care Services Update**
- 5. DMHC's Response to COVID-19**
- 6. 2020-2021 Budget Update**
- 7. Regulations Update**
- 8. Federal Update**
- 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**

*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 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 Sara Ortiz at Sara.Ortiz@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.*