

Financial Solvency Standards Board (FSSB) Meeting August 14, 2024 10:00 a.m. – 1:00 p.m. 980 9th Street, 5th Floor Sacramento, CA 95814

Members of the public may participate in the meeting in-person at the address above, by Zoom Video or find your local number:

https://us02web.zoom.us/u/kbNk4XwL9B

Meeting ID: 830 5726 7616, Password: 349806

Agenda

- 1. Welcome & Introductions
- 2. Transcript & Meeting Summary from the February 28, 2024 FSSB Meeting
- 3. Director's Remarks
- 4. Department of Health Care Services Update
- 5. Financial Summary of Medi-Cal Managed Care Health Plans
- 6. 2024-2025 Budget Update
- 7. Provider Solvency Quarterly Update
- 8. Health Plan Quarterly Update
- 9. 2025 Meeting Dates
- 10. Public Comment on Matters not on the Agenda
- 11. Agenda Items for Future Meetings
- 12. Closing Remarks/Next Steps

Public comment will be taken during the meeting. Prior to making your comment, please state your name and identify any group or organization you represent. If participating via Zoom videoconference, to ask a question or make a comment, use the "Raise Hand" function. If participating via the phone, to ask a question or make a comment, please dial *9. Depending on the number of individuals wishing to give public comment, the facilitator may establish time limits on public comment. Persons who need assistance in order to participate in this meeting should, at least five business days prior to the meeting, contact Jordan.Stout@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 Jordan.Stout@dmhc.ca.gov.