

AGENDA

DEPARTMENT OF MANAGED HEALTH CARE FINANCIAL SOLVENCY STANDARDS BOARD MEETING

State of California Water Resources Building Auditorium
1416 Ninth Street
Sacramento, California
Monday, August 21, 2000
9:00 a.m. – 4:30 p.m.

I. 9:00 a.m. – 10:00 a.m. Welcome, Introductions and Comments by Director and by Board Members

Objective: Introduce meeting participants
Facilitators: Daniel Zingale and Board Members

II. 10:00 a.m. – 10:15 a.m. Election of Chair and Adoption of Rules and Procedures

Objective: Appoint a member of the Board to chair its meetings and establish rules and procedures.
Facilitators: Daniel Zingale and the Department of Managed Health Care Leadership Team

III. 10:15 a.m. – 10:30 a.m. Explanation of Bagley-Keene Open Meeting Act

Objective: Explain the key provisions of this law.
Facilitator: Lew Chartrand, Chief, Office of Legal Review

IV. 10:30 a.m. – 10:45 a.m. Break

V. 10:45 p.m. – 12:00 p.m. Development of Workplan

Objective: Prioritize activities and develop timeline and meeting schedule for (balance of 2000) to accomplish the Board's goals.
Facilitators: Daniel Zingale and Board Members

VI. 12:00 p.m. – 1:00 p.m. Lunch

VII. 1:00 p.m. – 2:00 p.m. Draft SB 260 Regulations

Objective: Review and discuss an analysis of the draft Provider Solvency Regulations.
Facilitators: Daniel Zingale and Board Members

VIII. 2:00 p.m. – 2:20 p.m. Break

IX. 2:20 p.m. – 3:00 p.m. Public Comment

Objective: Provide an opportunity for meeting attendees to address the Board on solvency issues.
Facilitator: Board Chair

X. 3:00 p.m. – 4:30 p.m. Adoption of Workplan

Objective: Incorporate public comment into decision-making and finalize workplan.
Facilitator: Daniel Zingale and Board Members

The meeting facility is accessible to people with mobility impairments. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Angela Yee at (916) 322-2474.