

Agenda

**Financial Solvency Standards Board Meeting
Water Resources Board Auditorium
1416 9th Street, 1st Floor
Sacramento, CA 95814
July 20, 2010
10:00 a.m.**

I. Welcome, Opening Remarks, Introduction of Board

Facilitator: Cindy Ehnes, Director, Department of Managed Health Care

II. Board Business

Review: Bagley-Keene Open Meeting Act, Robert's Rules of Order, and Expense reimbursement

Select: Board Chair Person

Present: Department updates on plan and provider solvency statistics, emerging trends, and issues.

Facilitator: Dennis Balmer, Deputy Director, Financial Solvency Standards Board (FSSB)

III. Health Care Reform and California

Presentations exploring how California is positioning to regulate under Health Care Reform, Accountable Care Organization implications on the Knox-Keene Act, and industry presentations by associations highlighting their needs in the shifting California health care landscape.

Facilitator: Dennis Balmer, Deputy Director, FSSB

IV. Closing Remarks/Next Steps

The meeting facility is accessible to people with mobility impairments. To make special arrangements for persons who need additional reasonable accommodations or who have specialized needs, contact Wilma Loeffler at least seven days in advance of the meeting at 916-322-1583 or wloeffler@dmhc.ca.gov. This agenda is available on the DMHC website at www.dmhc.ca.gov. If you have questions regarding this meeting, please contact Dennis Balmer at dbalmer@dmhc.ca.gov or 916-445-4565.