

Financial Solvency Standards Board (FSSB) Meeting

June 17, 2015

10:00 a.m. – 1:00 p.m.

980 9th Street

Conference Room, 2nd Floor

Sacramento, CA 95814

**Members of the public may participate in the meeting by calling toll-free at
1-888-603-9632 and entering participant passcode: 6149438**

Agenda

- 1. Welcome & Introductions**
- 2. Minutes from March 18, 2015 FSSB Meeting**
- 3. Director's Remarks**
- 4. Alameda Alliance for Health Update**
- 5. Medi-Cal Rate Setting**
- 6. Department of Health Care Services 1115 Waiver**
- 7. Updated Financial Summary of Local Initiative Health Plans and County Organized Health Systems**
- 8. Acquisition of Care1st Health Plan by Blue Shield of California**
- 9. California State Auditor Medi-Cal Provider Network Audit**
- 10. County Organized Health System Licensure**
- 11. Provider Solvency Quarterly Update**
- 12. Health Plan Quarterly Update**
- 13. Draft Meeting Schedule for 2016**
- 14. Public Comment on Matters not on the Agenda**
- 15. Agenda Items for Future Meetings**
- 16. Closing Remarks/Next Steps**

The order in which agenda items are considered may be subject to change. Public comment is taken on each agenda item. If you wish to speak, place your name on the sign-in list available at the door. Prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the board, the chair may establish specific limits on presentations. 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 Susan Budding at least seven days in advance of the meeting at 916-319-9490 or susan.budding@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 Mary Watanabe, Deputy Director, Health Policy and Stakeholder Relations, at Mary.Watanabe@dmhc.ca.gov or 916-324-2560.