

Financial Solvency Standards Board (FSSB) Meeting November 7, 2019 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 1-888-323-2711 and giving participant passcode: 3576251

Agenda

- 1. Welcome & Introductions
- 2. Transcript from July 17, 2019 FSSB Meeting
- 3. Director's Remarks
- 4. Department of Health Care Services Update
- 5. Legislative Update
- 6. Regulations Update
- 7. Federal Update
- 8. Financial Summary of Medi-Cal Managed Care Plans
- 9. 2018 Federal Medical Loss Ratio (MLR) Summary
- 10. 2020 Rates in the Individual Market
- 11. 2018 Risk Adjustment Transfers
- 12. Provider Solvency Quarterly Update
- 13. Health Plan Quarterly Update
- 14. 2020 Meeting Schedule
- 15. Public Comment on Matters not on the Agenda
- 16. Agenda Items for Future Meetings
- 17. 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 Sara Ortiz at least seven days in advance of the meeting at 916-319-9922 or Sara.Ortiz@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, Acting Chief Deputy Director, at Mary.Watanabe@dmhc.ca.gov or 916-322-1583.