

Financial Solvency Standards Board (FSSB) Meeting November 15, 2023 10:00 a.m. – 1:00 p.m.

Members of the public may participate in the meeting by <u>Zoom Video</u> or find your local number: https://us02web.zoom.us/u/kbvQ713jt

Meeting ID: 896 2427 1194, Password: 850835

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Agenda

- 1. Welcome & Introductions
- 2. Transcript & Meeting Summary from the August 16, 2023 FSSB Meeting
- 3. Director's Remarks
- 4. Board Member Solicitation
- 5. Department of Health Care Services Update
- 6. Financial Summary of Medi-Cal Managed Care Health Plans
- 7. Legislative Update
- 8. 2022 Risk Adjustment Transfers
- 9. 2024 Premium Rates
- 10. Provider Solvency Quarterly Update
- 11. Health Plan Quarterly Update
- 12. 2024 Meeting Dates
- 13. Public Comment on Matters not on the Agenda
- 14. Agenda Items for Future Meetings
- 15. Closing Remarks

This Board meeting will be conducted through teleconference and Zoom videoconference only; no physical location will be open to the public. To ask a question or make a comment after an agenda item through Zoom videoconference, use the "Raise Hand" function. To ask a question or make a comment after an agenda item on the phone, 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.