



## AGENDA

### FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**State Capitol Building  
Room 126  
Sacramento, CA 95814  
November 13, 2001  
1:00 p.m. – 4:00 p.m.**

- I. 1:00 p.m. Opening Remarks & Adoption of Meeting Minutes**  
Facilitator: Scott Syphax, Chair
- II. 1:15 p.m. Presentation by CapMetrics: Update Regarding Solvency Research**  
Facilitator: Scott Syphax, Chair  
Presenter: Chris Ohman, President & CEO, CapMetrics  
Paul Gertler, Ph.D., UC Berkeley
- III. 2:30 p.m. Discussion Regarding: Draft of Corrective Action Plans and Review/Grading Language**  
Facilitator: Scott Syphax, Chair
- IV. 3:45 p.m. Closing Remarks/Next Steps**  
Facilitator: Scott Syphax, Director

*(Public Comment will be taken after each agenda item.)*

*The meeting facility is accessible to people with mobility impairments. To make arrangements for persons who need additional reasonable accommodations or who have special needs contact Angela Yee at least seven days in advance of the meeting at (916) 322-2078 or [ayee@dmhc.ca.gov](mailto:ayee@dmhc.ca.gov). This agenda is available on the department's web site at [www.hmohelp.ca.gov](http://www.hmohelp.ca.gov). If you have any questions regarding this meeting, please contact Angela Yee.*