



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING

**Burbank Hilton
2500 Hollywood Way
Burbank, CA 91505
June 18, 2002
10:30 a.m. – 1:00 p.m.**

I. Opening Remarks & Adoption of Prior Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Board/Stakeholder Discussion Regarding SB 260 Next Steps: Alternate approaches to public disclosure of financial information collected pursuant to SB 260 and their affect on the integrity of the contract negotiation process

Facilitator: Scott Syphax, Chair

Provide an opportunity for consumers, health plans, providers and other interested parties to comment on and discuss several options related to the public disclosure of financial information of risk-bearing organizations collected by the Department pursuant to SB 260, and what affect, if any, each of these disclosure options would have on the integrity of the contract negotiation process between risk-bearing organizations and their contracting health plans as that phrase is used in Health and Safety Code section 1375.4.

III. Update on the Stakeholder Proposal to Develop a Voluntary Financial Reporting and Disclosure Mechanism

Facilitator: Scott Syphax, Chair

Provide an opportunity for consumers, health plans, providers and other interested parties to comment on and discuss the concept of implementing a voluntary financial reporting and disclosure mechanism.

IV. Next Steps/Closing Remarks

Facilitator: Scott Syphax, Chair

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

Discussion material for the meeting is available on the web site at www.dmhc.ca.gov

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. This agenda is available on the department's web site at www.dmhc.ca.gov. If you have any questions regarding this meeting, please contact Angela Yee.