

**Financial Solvency Standards Board (FSSB) Meeting**

**September 9, 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 giving participant passcode: 6149438**

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**Agenda**

- 1. Welcome & Introductions**
- 2. Minutes from June 17, 2015 FSSB Meeting**
- 3. Director's Remarks**
- 4. DMHC Strategic Plan**
- 5. Alameda Alliance for Health Update**
- 6. Mergers and Acquisitions**
- 7. Center for Medicare and Medicaid Services (CMS) Proposed Rules on Medicaid Managed Care**
- 8. Timely Access Reporting Update**
- 9. Provider Solvency Quarterly Update**
- 10. Health Plan Quarterly Update**
- 11. 2016 FSSB Meeting Dates**
- 12. Public Comment on Matters not on the Agenda**
- 13. Agenda Items for Future Meetings**
- 14. 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](mailto:susan.budding@dmhc.ca.gov). This agenda is available on the DMHC website at [www.dmhc.ca.gov](http://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](mailto:Mary.Watanabe@dmhc.ca.gov) or 916-327-0098.*