



AGENDA

FINANCIAL SOLVENCY STANDARDS BOARD MEETING
Sheraton Grand Sacramento Hotel
1230 "J" Street
Sacramento, CA 95814
December 14, 2004
10:00 a.m.

I. Opening Remarks & Adoption of Meeting Minutes

Facilitator: Scott Syphax, Chair

II. Overview of Revisions to Regulatory Text

- Department presentation on the need for early warning solvency indicators
- Board discussion of revisions to regulatory text:
 - Definitions
 - Organizational Information
 - Confidentiality
 - Organization Evaluation
 - Corrective Action
 - Plan Compliance

(Public Comment will be taken following the Board's discussion of each issue)

Facilitator: Kevin F. Donohue, Counsel for the Office of the Director

IV. Finalizing Open Issues

- Ready the regulatory text for submission to the Office of Administrative Law in January 2005

Facilitator: Scott Syphax, Chair

V. Closing Remarks/Next Steps

Facilitator: Scott Syphax, Chair

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 Denise Hutchinson at least seven days in advance of the meeting at (916) 322-2011 or dhutchinson@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 Rick Martin at rmartin@dmhc.ca.gov, or (916) 322-1583.