

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda
February 1, 2008
1:00 P.M – 3:00 P.M
San Francisco Health Plan
201 Third Street, 7th Floor, San Francisco, CA 94105

1. Welcome, Introductions & Roll Call
2. Adopt Agenda/Approve Minutes
3. Reports
 1. Staff Report: Jean Fraser, CEO
 2. Chairs & Governing Board: Maria Luz Torre & Tracey Faulkner
 3. Quality Improvement: Edward Evans & Diane Maluia
4. Discussion: Possibility of Raising Stipend for Members (voting item)
5. Discussion: 2008 Goals
6. Discussion: Election of Officers for Member Advisory Committee
7. Discussion: Olin Lau, RN-SFHP's QI Nurse Specialist—Adult and Pediatric Preventive Guidelines
8. Public Comment
9. Calendar Items for Next Meeting
10. Prospective Members
11. Announcements
12. Adjournment

Please Note These Upcoming SFHA Meetings:

Governing Board:	March 5, 2008 (12pm-2pm)
Finance Committee:	March 5, 2008 (11am-12pm)
Member Advisory Committee:	March 7, 2008 (1pm-3pm)
Quality Improvement Committee:	March 13, 2008 (8am-9am)

The Committee meetings are public and wheelchair accessible. The Committee requests accommodations for those with allergies or chemical sensitivity. Please refrain from the wearing of scented products. Also, during the meeting please make sure all cell phones and pagers are off. Thank you for your cooperation.
