

# MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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## Meeting Agenda March 14, 2008 1:00 P.M – 3:00 P.M San Francisco Health Plan 201 Third Street, 7<sup>th</sup> Floor, San Francisco, CA 94105

1. Welcome, Introductions & Roll Call
2. Adopt Agenda/Approve Minutes
3. Reports
  1. Chairs & Governing Board: Maria Luz Torre & Tracey Faulkner
  2. Quality Improvement: Edward Evans & Diane Maluia
  3. John Grgurina, CEO
4. Discussion: A Moment to Honor Linda Bien
5. Discussion: Alison Lum, SFHP's Director of Pharmacy and Provider Services to Discuss Health Access
6. Discussion: Discuss 2008 Committee Goals
7. Public Comment
8. Calendar Items for Next Meeting
9. Prospective Members
10. Announcements
11. Adjournment

***Please Note These Upcoming SFHA Meetings:***

Member Advisory Committee:	April 4, 2008 (1pm-3pm)
Finance Committee:	May 7, 2008 (11am-12pm)
Governing Board:	May 7, 2008 (12pm-2pm)
Quality Improvement Committee:	June 12, 2008 (8am-9am)

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**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.**