



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

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**Meeting Agenda
March 5, 2010
1:00 PM – 3:00PM
San Francisco Health Plan
201 Third Street, 7th Floor, San Francisco, CA 94103**

1. Welcome, Introductions & Roll Call
2. Adopt Agenda/Approve Minutes
3. Reports
 - Chairs & Governing Board: Maria Luz Torre & Tracey Faulkner
 - Quality Improvement: Edward Evans & Diane Maluia
 - Staff Report: John Grgurina, Jr. CEO
4. Discussion: Mammograms Presentation by Betsy Price, SFHP's Sr. Clinical Compliance Manager
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members
8. Announcements
9. Adjournment

Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	April 2, 2010 (1pm-3pm)
Quality Improvement Committee:	April 8, 2010 (7:30am-9am)
Finance Committee:	May 5, 2010 (11am-12pm)
Governing Board:	May 5, 2010 (12pm-2pm)

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.
