

# MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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## Meeting Agenda

April 3, 2009

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. Staff Report: John Grgurina, CEO
4. Discussion: Dr. Jacqueline Jia Zhang from American Specialty Health to Discuss Acupuncture (Time Sensitive-2pm) presented via webinar
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members
8. Announcements
9. Adjournment

*Please Note These Upcoming SFHA Meetings:*

Finance Committee:	May 6, 2009 (11am-12pm)
Governing Board:	May 6, 2009 (12pm-2pm)
Member Advisory Committee:	May 8, 2009 (1pm-3pm)
Quality Improvement Committee:	June 11, 2009 (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.**  
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