



MEMBER ADVISORY COMMITTEE

SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

April 9, 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: Nominations for Quality Improvement Seats
5. Discussion: Additional Seat Added to the Member Advisory Committee
6. Discussion: Meeting Etiquette
7. Public Comment
8. Calendar Items for Next Meeting
9. Prospective Members
10. Announcements
11. Adjournment

Please Note These Upcoming SFHA Meetings:

Finance Committee:	May 5, 2010 (11am-12pm)
Governing Board:	May 5, 2010 (12pm-2pm)
Member Advisory Committee:	May 7, 2010 (1pm-3pm)
Quality Improvement Committee:	June 10, 2010 (7:30am-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.