

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

www.sfhp.org
(415) 547-7818 ext. 4235

Maria Luz Torre, Co-Chair
Ph: 343-3383

Tracey Faulkner, Co-Chair
Ph: 244-5480

Meeting Agenda

May 2, 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. Chairs & Governing Board: Maria Luz Torre & Tracey Faulkner
 2. Quality Improvement: Edward Evans & Diane Maluia
 3. Staff Report: John Grgurina, CEO
4. Discussion: Ellen Kaiser, SFHP's Director of Policy & Planning Evaluations-Healthy San Francisco
5. Discussion: Robyn Thaw, SFHP's Chief Marketing Officer & Staff –Spring Advertisement Campaigns
6. Public Comment
7. Calendar Items for Next Meeting
8. Prospective Members
9. Announcements
10. Adjournment

Please Note These Upcoming SFHA Meetings:

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|--------------------------------|-------------------------|
| Finance Committee: | May 7, 2008 (11am-12pm) |
| Governing Board: | May 7, 2008 (12pm-2pm) |
| Member Advisory Committee: | June 6, 2008 (1pm-3pm) |
| Quality Improvement Committee: | June 12, 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.
