

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda May 8, 2009 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 Ggurina, CEO
4. Discussion: Discussion on “Choosing to Stress Less” Presented by Carmen McNeil Jackson, M.A., Facilitator, Educator, Self-Care Coach
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members
8. Announcements
9. Adjournment

Please Note These Upcoming SFHA Meetings:

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|--------------------------------|---------------------------|
| Member Advisory Committee: | June 5, 2009 (1pm-3pm) |
| Quality Improvement Committee: | June 11, 2009 (8am-9am) |
| Finance Committee: | June 17, 2009 (11am-12pm) |
| Governing Board: | June 17, 2009 (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.
