



MEMBER ADVISORY COMMITTEE

SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

May 7, 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: Follow-up on Mammograms: Kelly Pfeifer, MD, SFHP's Medical Director & Betsy Price, SFHP's Sr. Clinical Manager
5. Discussion (A): Nominations for Quality Improvement Committee Seats
6. Discussion : Review 2010 Goals
7. Public Comment
8. Calendar Items for Next Meeting
9. Prospective Members (A): Nomination for New Member Libah Sheppard
10. Announcements
11. Adjournment

Please Note These Upcoming SFHA Meetings:

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|--------------------------------|------------------------------|
| Member Advisory Committee: | June 4, 2010 (1pm-3pm) |
| Quality Improvement Committee: | June 10, 2010 (7:30am-9am) |
| Finance Committee: | June 16, 2010 (10:30am-12pm) |
| Governing Board: | June 16, 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.