

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

June 5, 2009

1:00 P.M – 3:00 P.M

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
 1. Chairs & Governing Board: Maria Luz Torre & Tracey Faulkner
 2. Quality Improvement: Edward Evans & Diane Maluia
 3. Staff Report: John Grgurina, Jr. CEO
4. Discussion: Anjali Nath, MPH from Breathe California, SF Asthma Task Force
5. Discussion: Amy Dietz, SFHP's Health Education Manger, Cultural & Linguistic Services--Interpreter Video (2pm)
6. Public Comment
7. Calendar Items for Next Meeting
8. Prospective Members
9. Announcements
10. Adjournment

Please Note These Upcoming SFHA Meetings:

Quality Improvement Committee:	June 11, 2009 (8am-9am)
Finance Committee:	June 17, 2009 (11am-12pm)
Governing Board:	June 17, 2009 (12pm-2pm)
Member Advisory Committee:	August 7. 2009 (1pm-3pm)

PLEASE NOTE: THERE IS NO MEETING IN JULY

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.
