

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

June 6, 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: Alison Lum, Director of Pharmacy & Provider Services-Clarification on MAC Goals
5. Discussion: Amy Dietz, Manager of Health Education & Cultural & Linguistics Service-When the Bough Breaks” How racism gets embedded in the body and affects birth outcomes. From the documentary series, Unnatural Causes.
6. Public Comment
7. Calendar Items for Next Meeting
8. Prospective Members
9. Announcements
10. Adjournment

Please Note These Upcoming SFHA Meetings:

PLEASE NOTE: THERE WILL NOT BE A MEETING IN JULY

Quality Improvement Committee:

June 12, 2008 (8am-9am)

Governing Board:

June 18, 2008 (12pm-2pm)

Member Advisory Committee:

August 1, 2008 (1pm-3pm)

Finance Committee:

September 3, 2008 (11am-12pm)

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.
