



Here for you

MEMBER ADVISORY COMMITTEE

SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

June 4, 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 & Irene Conway
 - Staff Report: John Grgurina, Jr. CEO
4. Discussion: Review 2010 Goals
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members (A): Voting New Member Libah Sheppard Nomination
8. Announcements
9. Adjournment

PLEASE NOTE THERE WILL NOT BE A MEETING IN JULY

Please Note These Upcoming SFHA Meetings:

Quality Improvement Committee:	June 3, 2010 (7:30am-9am)
Finance Committee:	June 16, 2010 (10:30am-12pm)
Governing Board:	June 16, 2010 (12pm-2pm)
Member Advisory Committee:	August 6, 2010 (1pm – 3pm)

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.