

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

August 1, 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: Alzheimer's Disease-Dr. Caroline Racine from UCSF Memory & Aging Center
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members
8. Announcements
9. Adjournment

Please Note These Upcoming SFHA Meetings:

Finance Committee:	September 3, 2008 (11am-12pm)
Governing Board:	September 3, 2008 (12pm-2pm)
Quality Improvement Committee:	September 11, 2008 (8am-9am)
Member Advisory Committee:	September 12, 2008 (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.
