

# MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

*www.sfhp.org*  
(415) 547-7818 ext. 4235

Maria Luz Torre, Co-Chair  
Ph: 343-3383

Tracey Faulkner, Co-Chair  
Ph: 244-5480

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## Meeting Agenda August 7, 2009 1:00 P.M – 3:00 P.M San Francisco Health Plan 201 Third Street, 7<sup>th</sup> 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: Laura Davies, MD (Solo Psychiatrist) -- Stress Management and Preventing Sleep Disorders and Insomnia.
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 2, 2009 (11am-12pm)
Governing Board:	September 2, 2009 (12pm-2pm)
Member Advisory Committee:	September 4, 2009 (1pm-3pm)
Quality Improvement Committee:	September 10, 2009 (8am-9am)

***PLEASE NOTE: THERE IS NO MEETING IN JULY***

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**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.**

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