



MEMBER ADVISORY COMMITTEE

SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda

August 6, 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: Input on topics to include in the Member Newsletter, “Your Health Matters” - Megan Petrich, SFHP’s Health Education & Cultural Linguistics Services Coordinator
5. Discussion : Presentation Anger Management - Katie Cole and Najah Rabah from Westside Community Services
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:	August 12, 2010 (7:30am-9am)
Finance Committee:	August 25, 2010 (11am-12pm)
Governing Board:	September 1, 2010 (12pm-2pm)
Member Advisory Committee:	September 3, 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.