

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda September 12, 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: Isabel Corbi, Departments of Election-Voters Education Presentation (1:15pm)
5. Discussion: Dori Lange, SFHP's Quality Improvement Director-HEDIS Scores
6. Discussion: Substance Abuse-Dr. David Hersh, Medical Director of Opiate Treatment services
7. Public Comment
8. Calendar Items for Next Meeting
9. Prospective Members
10. Announcements
11. Adjournment

Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	October 3, 2008 (1pm-3pm)
Finance Committee:	October 29, 2008 (11am-12pm)
Governing Board:	November 5, 2008 (12pm-2pm)
Quality Improvement Committee:	December 11, 2008 (8am-9am)

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.
