

# MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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## Meeting Agenda September 4, 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: Advocacy (Re: Health Care Funding and Policy) – Nina Maruyama, SFHP's Officer of Compliance and Regulatory Affairs & Rafael Gomez, Manager of Programs and Access Initiatives
5. Public Comment
6. Calendar Items for Next Meeting
7. Prospective Members
8. Announcements
9. Adjournment

*Please Note These Upcoming SFHA Meetings:*

Finance Committee:	October 28, 2009 (10:30am-12pm)
Governing Board:	November 4, 2009 (12pm-2pm)
Member Advisory Committee:	November 6, 2009 (1pm-3pm)
Quality Improvement Committee:	December 10, 2009 (8am-9am)

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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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