

# MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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**Meeting Agenda**  
**October 3, 2008**  
**1:00 P.M – 3:00 P.M**  
**San Francisco Health Plan**  
**201 Third Street, 7<sup>th</sup> 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: Hilltop High School-How Teen Parents Health needs and Well-Being are Addressed in a Continuation High School like Hilltop.
5. Discussion: Dori Lange, SFHP's Quality Improvement Director-HEDIS Scores
6. Discussion: Bob Menezes, SFHP's Director of Marketing & Communications
7. Public Comment
8. Calendar Items for Next Meeting
9. Prospective Members
10. Announcements
11. Adjournment

***Please Note These Upcoming SFHA Meetings:***

Finance Committee:	October 29, 2008 (11am-12pm)
Governing Board:	November 5, 2008 (12pm-2pm)
Member Advisory Committee:	November 7, 2008 (1pm-3pm)
Quality Improvement Committee:	December 11, 2008 (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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