

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda
October 2, 2009
1:00 P.M – 3:00 P.M
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 & Diane Maluia
 - Staff Report: John Grgurina, Jr. CEO
4. Discussion: Aracely Hernandez, San Francisco Department of Elections – Voters Presentation
5. Discussion: Susan Phillip, MD, MPH, STD Prevention and Control Services – STD's & HIV Prevention
6. Discussion: Kimberly Higgins-Mays, Interim Quality Improvement Director – HEDIS Scores
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 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)

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.
