

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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Meeting Agenda November 7, 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: Meeting Etiquette
5. Discussion: Christie Robinson, PharmD: UCSF School of Pharmacy-Discussion on Hypertension
6. Discussion: Holiday Party (Yvonne Lee, SFHP's Production Coordinator to Share Ideas)
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:	December 5, 2008 (1pm-3pm)
Quality Improvement Committee:	December 11, 2008 (8am-9am)
Finance Committee:	January 7, 2009 (11am-12pm)
Governing Board:	January 7, 2009 (12pm-2pm)

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.
