

MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

www.sfhp.org
(415) 547-7818 ext. 4235

Maria Luz Torre, Co-Chair
Ph: 343-3383

Tracey Faulkner, Co-Chair
Ph: 244-5480

Meeting Agenda
November 6, 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: Brief Discussion on H1N1 (Swine Flu) Presentation -- Betsy Price, SFHP Clinical Program Manager
5. Discussion: Holiday Party
6. Public Comment
7. Calendar Items for Next Meeting
8. Prospective Members
9. Announcements
10. Adjournment

Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	December 4, 2009 (1pm-3pm) Party
Quality Improvement Committee:	December 10, 2009 (8am-9am)
Finance Committee:	January 6, 2010 (11am-12pm)
Governing Board:	January 6, 2010 (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.
