



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

www.sfhp.org

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Meeting Agenda

April 3, 2015

1:00PM- 3:00PM

San Francisco Health Plan

201 3rd 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 & Irene Conway
 - Quality Improvement: Edward Evans & Irene Conway
 - Staff Report: John Grgurina, Jr. CEO
 - Health Education & Cultural Linguistic Services Update: Anna Le Mon, MSW, MPH, Project Manager, HECLS
4. Discussion: Open
5. Public Comment:
6. Calendar Items for Next Meeting:
7. Prospective Members:
8. Announcements:
9. Adjournment:

Please Note These Upcoming SFHA Meetings:

Quality Improvement Committee:	April 9, 2015 (7:30am-9am)
Finance Committee:	May 6, 2015 (11am-12pm)
Governing Board:	May 6, 2015 (12pm-2pm)
Member Advisory Committee:	May 8, 2015 (1pm -3pm)

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.