

**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

www.sfhp.org

Valerie Huggins

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Maria Luz Torre (415) 722-6229 & Irene Conway, Co-Chairs

Meeting Agenda

April 1, 2016

1:00PM- 3:00PM

**San Francisco Health Plan
(United Way Building)**

**NOTE: New location - 550 Kearny Street, 1 FL Board Room A 7380
San Francisco, CA 94108**

1. Welcome, Introductions & Roll Call
2. Adopt Agenda/Approve Minutes
3. Reports
 - Chairs & Governing Board: Maria Luz Torre & Irene Conway
 - Quality Improvement Committee: Edward Evans & Irene Conway
 - Staff Report: John Grgurina, Jr. CEO
 - Distribution of Committee Rules that were discussed and approved at MAC February 2016 meeting
4. Discussion: Yennie Lo, Nutrition Educator from the San Francisco Marin Food Bank to Discuss Nutrition and Resources for Low Income Families
5. Public Comment:
6. Calendar Items For Next Meeting:
7. Prospective Members:
8. Announcements:
9. Other:
10. Adjournment:

Please Note These Upcoming SFHA Meetings:

Quality Improvement Committee: April 7, 2016 (7:30am-9am)

Finance Committee: May 4, 2016 (11am-12pm)

Governing Board: May 4, 2016 (12pm-2pm)

Member Advisory Committee: May 6, 2016 (1pm-3pm)

The Committee meetings are public and wheelchair accessible. The Committee requests accommodations for those with allergies or chemical sensitivity. Please refrain from wearing of scented products. Also, during the meeting please make sure all cell phones and pagers are off. Thank you for your cooperation on the