



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

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(415) 615-4235

Maria Luz Torre, Co-Chair
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Meeting Agenda

June 6, 2014

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:
 - a. Jennifer Walsh (COMAAT) - Presentation on Inclusion (1:30pm)
 - b. Anna LeMon (SFHP) - Presentation on Dual Eligible
5. Public Comment:
6. Calendar Items for Next Meeting:
7. Prospective Members
8. Announcements:
9. Adjournment:

Please Note These Upcoming SFHA Meetings:

NO JULY MEETING

Finance Committee:	June 11, 2014 (11am-12pm)
Governing Board:	June 11, 2014 (12pm-2pm)
Quality Improvement Committee:	June 12, 2014 (7:30am-9am)
Member Advisory Committee:	August 1, 2014 (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.