



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

www.sfhp.org

Valerie Huggins

Phone: (415) 615-4235 /Email: vhuggins@sfhp.org

Maria Luz Torre & Irene Conway, Co-Chairs

(415) 722-6229

Meeting Agenda

June 5, 2015

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
 - Health Education & Cultural Linguistic Services Update: Anna Le Mon, MSW, MPH, Project Manager, HECLS
4. Discussion: Fiona Donald, MD, San Francisco Health Plan's Associate Medical Director: Discussion on Gout.
5. Public Comment:
6. Calendar Items for Next Meeting:
7. Prospective Members:
8. Announcements:
9. Other
10. Adjournment:

******PLEASE NOTE: NO MEETING IN JULY******

Please Note These Upcoming SFHA Meetings:

Finance Committee:	June 10, 2015 (11am-12pm)
Governing Board:	June 10, 2015 (12pm-2pm)
Quality Improvement Committee:	June 11, 2015 (7:30am-9am)
Member Advisory Committee:	August 7, 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.