



**MEMBER ADVISORY COMMITTEE  
SAN FRANCISCO HEALTH AUTHORITY**

[www.sfhp.org](http://www.sfhp.org)

**Valerie Huggins**

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**Maria Luz Torre & Irene Conway, Co-Chairs**

**(415) 722-6229**

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**Meeting Agenda**

**August 7, 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
4. Discussion: Member Advisory Committee Members, Irene Conway, Starr Gul, and James Walker to Present August Goal: Program to Reduce Obesity.
5. Discussion: San Francisco Health Plan Staff Members, Cassandra Caravello and Mimi Zou to Discuss the New Hypertension Incentive Materials.
6. Public Comment:
7. Calendar Items for Next Meeting:
8. Prospective Members:
9. Announcements:
10. Other
11. Adjournment:

***Please Note These Upcoming SFHA Meetings:***

Quality Improvement Committee:

August 13, 2015 (7:30am-9am)

Finance Committee:

September 2, 2015 (11am-12pm)

Governing Board:

September 2, 2015 (12pm-2pm)

Member Advisory Committee:

September 11, 2015 (1pm -3pm)

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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.