



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

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Maria Luz Torre, Co-Chair
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**Meeting Agenda
November 7, 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: Finalizing 2015 Goals
 - a. Year-End Holiday Party
5. Public Comment:
6. Calendar Items for Next Meeting:
7. Prospective Members:
8. Announcements:
9. Adjournment:

Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	December 5, 2014 (12pm-2pm) (tentative)
Quality Improvement Committee:	December 11, 2014 (7:30am-9am)
Finance Committee:	January 7, 2015 (11am-12pm)
Governing Board:	January 7, 2015 12pm-2pm)

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.