

**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

November 4, 2016

1:00PM- 3:00PM

San Francisco Health Plan

(United Way Building)

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: General Needs Assessment (GNA): SFHP Staff, Cassie Caravello, Project Manager, Clinical Quality
5. Discussion: Annual Holiday Party
6. Public Comment:
7. Calendar Items For Next Meeting:
8. Announcements:
9. Other:
10. Adjournment:

Please Note These Upcoming SFHA Meetings:

Members Advisory Committee: (Annual Party) December 2, 2016 (1pm-3pm)

Quality Improvement Committee: December 8, 2016 (7:30am-9am)

Finance Committee: January 4, 2017 (11am-12pm)

Governing Board: January 4, 2017 (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.