

**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

www.sfhp.org

Valerie Huggins

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

Maria Luz Torre (415) 722-6229 & Irene Conway, Co-Chairs

Meeting Agenda

June 1, 2018

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 F. Grgurina, Jr., CEO
4. Discussion: Amy Petersen, Manager, Access and Care Experience - Short Activity to Hear About What's Most Important for Members to Learn/Understand at the August Committee Meeting.
5. Discussion: Presentation on Post-Traumatic Stress Disorder (PTSD) – Committee Members; Libah Sheppard and Linda Ross
6. Public Comment:
7. Calendar Items For Next Meeting:
8. Announcements:
9. Other:
10. Adjournment:

Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	June 1, 2018 (1pm-3pm)
Finance Committee:	June 13, 2018 (11am-12pm)
Governing Board:	June 13, 2018 (12pm-2pm)
Quality Improvement Committee:	June 14, 2018 (7:30am-9am)

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.