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
February 2, 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: Finalize 2018 Committee Goals

5. Discussion: New Adult Preventive Screening Incentive Program to be launched this Spring; SFHP Health Services Staff; Vanessa Pratt and Joan Lee

6. Public Comment:

7. Calendar Items For Next Meeting:

8. Announcements:

9. Other:

10. Adjournment:

Please Note These Upcoming SFHA Meetings:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quality Improvement Committee</td>
<td>February 8, 2017</td>
<td>7:30am-9am</td>
</tr>
<tr>
<td>Member Advisory Committee</td>
<td>March 2, 2018</td>
<td>1pm-3pm</td>
</tr>
<tr>
<td>Finance Committee</td>
<td>March 7, 2018</td>
<td>11am-12pm</td>
</tr>
<tr>
<td>Governing Board</td>
<td>March 7, 2018</td>
<td>12pm-2pm</td>
</tr>
</tbody>
</table>

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.