

**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

February 14, 2020

1:00PM- 3:00PM

(NEW LOCATION)

LIGHTHOUSE

1155 Market Street, 10th Floor, San Francisco CA (Civic Center)

BART and MUNI accessible

Meetings will now be held on the 2nd Friday of the month

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: Overview of San Francisco Health Plan's Evidence of Coverage; Nina Maruyama Officer, Compliance and Regulatory Affairs
5. Discussion: Finalize 2020 MAC Goals
6. Discussion: Community Health Resource Sharing
7. Public Comment:
8. Calendar Items For Next Meeting:
9. Announcements:
10. Other:
11. Adjournment:

Please Note These Upcoming SFHA Meetings:

Finance Committee: March 4, 2020 (11am-12pm)

Governing Board: March 4, 2020 (12pm-2pm)

Member Advisory Committee: March 13, 2020 (1pm-3pm)

Quality Improvement Committee: April 9, 2020 (7:30am- 9:30am)

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.