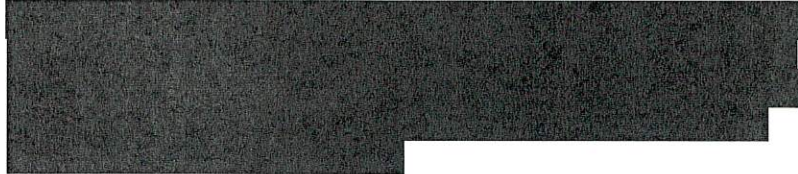


**February 2, 2018
Member Advisory Committee
Meeting Minutes**

Members Present:



Guests: None

Staff: Stephanie Boyce, John F. Grgurina, Jr., Valerie Huggins, Gabriella Jimenez, Joann Lee, Vanessa Pratt, and Connie Lee

1. Welcome, Introductions and Roll Call:

The meeting was called to order at 1:00pm.

2. Approval of Agenda & Minutes:

The agenda was approved as written and the minutes were approved with a few amendments; Diana Jerome name was written twice, and Ching Suk Lam and Liu Zhong Chen names were missing, and lastly Gabriella Jimenez name was added to SFHP staff section.

3. Committee Reports:

Chair & Governing Board Report-Maria Luz Torre & Irene Conway

Irene Conway and Maria Luz Torre reported that the Board did not meet.

The next scheduled Board meeting is March 7, 2018.

Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway

Ed Evans and Irene Conway reported that the Quality Improvement Committee did not meet.

The next scheduled meeting is February 8, 2018.

Staff Report: John F. Grgurina, Jr., CEO

John F. Grgurina, Jr., CEO, reported on a few updates.

Mr. Grgurina reported that the Health Plan received an NCQA award; in addition to that, he spoke briefly about the Welfare Reform and the extended budget as things are looking good for 2018-2019 better than 2017.

Mr. Grgurina answered the Committee's questions

4. Discussion: Set 2018 Committee Goals

The Committee reviewed and finalized their 2018 goals for forwarding to the Governing Board for approval at the next Board meeting.

5. Discussion: New Adult Preventive Screening Incentive Program to be Launched this Spring; San Francisco Health Plan (SFHP) Staff; Vanessa Pratt, Connie Lee, and Joann Lee

SFHP Staff attended the Committee meeting to present a new adult preventive screening incentive program that's being launched this Spring to the Committee for feedback.

The Committee provided staff members with feedback and suggestion for the mailer to be sent to eligible members for the new adult preventive screening incentive program.

6. Public Comment

There were no members from the public present.

7. Calendar Items for Next Meeting

There were no items calendared.

8. Announcements

"Knowledge is Power: An Advocacy Training" by Parent Voices will be held on February 3rd, Saturday. If interested, contact Maria Luz Torre.

9. Adjournment

The meeting adjourned at 2:30pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs