

**June 7, 2019  
Member Advisory Committee  
Meeting Minutes**

**Members Present:**

**Members Absent:**

**Excused:** None

**Guests:** Tiffany Washington, Anthem Blue Cross

**Staff:** Stephanie Boyce, Valerie Huggins, and John Grgurina

**1. Welcome, Introductions and Roll Call:**

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

**2. Approval of Agenda & Minutes:**

The agenda was approved and the minutes from May 3, 2019 Committee meeting were approved as written.

**3. Committee Reports:**

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

Ms. Torre and Ms. Conway reported that the Governing Board did not meet.

The next scheduled Board meeting is June 12, 2019.

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

Mr. Evans and Ms. Conway reported that there was not a QIC meeting.

The next scheduled QIC meeting is June 13, 2019.

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

Mr. Grgurina reported on the Health Plan's annual budget and that things are going well and the Plan is financially healthy.

Mr. Grgurina also followed-up on a question regarding providing data on African American physicians. San Francisco Health Plan (SFHP) cannot collect ethnicity data regarding our providers. SFHP cannot post photos of our SFHP network providers online on SFHP's website. Some individual medical groups provide photos of their physicians on a voluntary basis and some providers have opted to have their photos posted. In addition, SFHP has been meeting with medical groups through meetings and have discussed member's interest in finding more providers that are African American and that members would like to see photos when available.

In closing, Mr. Grgurina shared a word of gratitude with the Committee and answered a few of the Committee's questions.

- 4. Discussion:** Community Health Resource Sharing  
The Committee shared upcoming events such as Better Lower Eddy Street (BLES) every first Friday of the month, Black Unity Partnership Community Group, every other Tuesday, and lastly Chess at the Park.
- 5. Discussion:** Conservatorship – Health Care Related  
Committee member, June Kealoha-Hall presented on conservatorship as this topic is one of the Committee’s goals.
- 6. Public Comment**  
There were no public comments.
- 7. Calendar Items for Next Meeting**  
Community Health Resource Sharing.
- 8. Announcements**  
The announcements were shared under Community Health Resource Sharing.
- 9. Adjournment**  
The meeting adjourned at 3pm.

Date Approved \_\_\_\_\_

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Maria Luz Torre and Irene Conway, Co-Chairs