

**MEMBER ADVISORY COMMITTEE  
SAN FRANCISCO HEALTH AUTHORITY**

[www.sfhp.org](http://www.sfhp.org)

Valerie Huggins

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

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

---

**Meeting Agenda**

**September 8, 2023**

**1pm-3pm**

**MEETING LOCATION**

San Francisco Health Plan Office  
300 Mission (50 Beale Street), 13<sup>th</sup> Floor  
San Francisco, CA 94105

**AGENDA**

1. Welcome, Introductions & Roll Call
2. Adopt Agenda/Approve Minutes
3. Reports-
  - Chairs & Governing Board: Maria Luz Torre & Irene Conway
  - Quality Improvement Committee: Irene Conway, Edward Evans, and Idell Wilson
  - Staff Report: Yolanda R. Richardson, Chief Executive Officer
4. Discussion: Selection Committee Update/Timeline on MAC Application Process  
(Sarah Hesketh, Senior Advisor for Performance and Analytics)
5. Discussion: Enhanced Care Management (ECM) & Community Supports  
(Mia Schwartz, Oversight Specialists)
6. Wellness Check:
7. Public Comment:
8. Calendar Items for Next Meeting:
9. Announcements:
10. Other:
11. Adjournment:

***Please Note These Upcoming SFHA Meetings:***

Finance Committee:

November 1, 2023 (11am-12pm)

Governing Board:

November 1, 2023 (12pm-2pm)

Quality Improvement Committee:

November 2, 2023 (8am- 10am)

Member Advisory Committee:

December 8, 2023 (1pm–3pm)