

**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

March 13, 2020

1:00PM- 3:00PM

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: Dr. Grant Colfax, Director of Public Health: Introduction and Overview of the Department of Public Health/Zuckerberg San Francisco General Hospital
5. Discussion: Community Health Resource Sharing
6. Public Comment:
7. Calendar Items For Next Meeting:
8. Announcements:
9. Other:
10. Adjournment:

Please Note These Upcoming SFHA Meetings:

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

Member Advisory Committee: April 10, 2020 (1pm-3pm)

Finance Committee: May 6, 2020 (11am-12pm)

Governing Board: May 6, 2020 (12pm-2pm)

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.