

Here for you

## MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

<u>www.sfhp.org</u>

Valerie Huggins Phone: (415) 615-4235 /Email: vhuggins@sfhp.org Maria Luz Torre (415) 722-6229 & Irene Conway, Co-Chairs

> Meeting Agenda March 10, 2023

## NOTE 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: Committee Meeting Etiquette
- 5. Discussion: Roger Kallerud and Michael Hill, SFHP Marketing Department Member ID Material Feedback
- 6. Wellness Check
- 7. Public Comment:
- 8. Calendar Items for Next Meeting:
- 9. Announcements:
- **10.** Other:
- **11.** Adjournment:

## Please Note These Upcoming SFHA Meetings:

Member Advisory Committee:	April 14, 2023 (1pm – 3pm)
Finance Committee:	May 3, 2023 (11am-12pm)
Governing Board:	May 3, 2023 (12pm-2pm)
Quality Improvement Committee:	June 7,2023 (7:30am- 9:30am)
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