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## MEMBER ADVISORY COMMITTEE SAN FRANCISCO HEALTH AUTHORITY

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> Meeting Agenda March 1, 2024 10am-12pm MEETING LOCATION San Francisco Health Plan Office

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

- **1.** Welcome & Introductions
- 2. Board Member
- 3. San Francisco Health Plan (SFHP) Overview
- 4. Member Advisory Committee (MAC) Overview
- 5. Getting to Know Each Other
- 6. MAC Co-Chair Election
- 7. Quality Improvement and Health Equity Committee (QIHEC) Members Election
- 8. MAC Administrative Work
- 9. Potential Topics for MAC
- 10. Other Information
- 11. Adjournment

## Please Note These Upcoming SFHA Meetings:

Finance Committee:	March 27, 2024 (11am - 12pm)
Governing Board:	March 27, 2024 (12pm - 2pm)
Quality Improvement and Health Equity Committee:	May 16, 2024 (8am - 10am)
Member Advisory Committee:	June 7, 2024 (10am - 12pm)