



**MEMBER ADVISORY COMMITTEE
SAN FRANCISCO HEALTH AUTHORITY**

www.sfhp.org

Valerie Huggins

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

Meeting Agenda

May 12, 2023

1pm-3pm

MEETING LOCATION

San Francisco Health Plan Office
300 Mission (50 Beale Street), 13th 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: Nina Maruyama, Chief Compliance and Regulatory Affairs Officer – Redetermination Eligibility
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:	June 9, 2023 (1pm – 3pm)
Finance Committee:	June 28, 2023 (11am-12pm)
Governing Board:	June 28, 2023 (12pm-2pm)
Quality Improvement Committee:	June 29, 2023 (8am- 10am)