



**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
September 11, 2020
1:00PM- 3:00PM
VIA SKYPE**

1 (628) 220-4855 Conference Access Code: 9082127#

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: Coronavirus COVID-19 Update, John F. Grgurina, Jr., CEO
5. Discussion: 2020 Goals
6. Public Comment:
7. Calendar Items For Next Meeting:
8. Announcements:
9. Other:
10. Adjournment:

Please Note These Upcoming SFHA Meetings:

Quality Improvement Committee:	October 8, 2020 (7:30am- 9:30am)
Member Advisory Committee:	October 9, 2020 (1pm-3pm)
Finance Committee:	November 4, 2020 (11am-12pm)
Governing Board:	November 4, 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.