



*Here for you*

**MEMBER ADVISORY COMMITTEE  
SAN FRANCISCO HEALTH AUTHORITY**

[www.sfhp.org](http://www.sfhp.org)

**Valerie Huggins**

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

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**Meeting Agenda**

**October 4, 2019**

**1:00PM- 3:00PM**

**San Francisco Health Plan (United Way Building)**

**550 Kearny Street, 1 FL Board Room A 7380**

**San Francisco, CA 94108**

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: Community Health Resource Sharing
5. Discussion: HEDIS/CAPHS Scores – Health Services Department Staff; Yves Gibbons and Annie Humphreys
6. Discussion: Access to Acupuncture and Massage (Information /List of Vendors that Accept Medi-Cal) – Sean Dongre, Provider Relations Manager and Team
7. Public Comment:
8. Calendar Items For Next Meeting:
9. Announcements:
10. Other:
11. Adjournment:

***Please Note These Upcoming SFHA Meetings:***

Quality Improvement Committee:	October 10, 2019 (7:30am-9am)
Member Advisory Committee:	November 1, 2019 (1pm-3pm)
Governing Board:	November 6, 2019 (12pm-2pm)
Finance Committee:	November 6, 2019 (11am-12pm)

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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.