SAN FRANCISCO HEALTH PLAN

Here for you

November 2, 2018
Member Advisory Committee
Meeting Minutes

Members Present: ████████████████████████████████

Members Absent: None

Excused: ██████████████████████████

Guests: None

Staff: Stephanie Boyce, John F. Grgurina, Jr., Valerie Huggins, and Julie Wong

1. **Welcome, Introductions and Roll Call:**
   The meeting was called to order at 1:00pm.

2. **Approval of Agenda & Minutes:**
   The agenda was approved with one amendment; San Francisco Health Plan member incentives were added to the agenda. The minutes were also approved as written.

3. **Committee Reports:**
   Chair & Governing Board Report-Maria Luz Torre & Irene Conway
   There was no Governing Board report as the last Governing Board meeting was held September 5, 2018.

   The next scheduled Board meeting is November 7, 2018.

   Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway
   There was no QIC meeting to report on since the last MAC meeting as the meeting was canceled.

   The next scheduled QIC meeting is December 13, 2018.

   Staff Report: John F. Grgurina, Jr., CEO
   John F. Grgurina, Jr., CEO, answered a follow-up question from the last Committee meeting – genetic testing is not a Medi-Cal benefit, however, there are some exceptions.

   Mr. Grgurina also reminded the Committee to vote and answered a few questions.

4. **Discussion:** Year-End Annual Holiday Party

   The Committee briefly discussed their year-end annual holiday party in detail.

5. **Discussion:** Emergency and Disaster Planning

    Maria Luz Torre, Co-Chair provided some information on emergency and disaster preparedness as Neighborhood Emergency Response Team (NERT) was not available to present to the group on Fridays. Ms. Torre also mentioned there are trainings online as well.

6. **Public Comment**
    There were no public comments.

7. **Calendar Items for Next Meeting**
    There were no items calendared as December will be the holiday party.

8. **Announcements**
    Several announcements were made.

9. **Adjournment**
    The meeting adjourned at 3pm.

Date Approved _____

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Maria Luz Torre and Irene Conway, Co-Chairs