

**January 14, 2022
Member Advisory Committee
Meeting Minutes**

Members Present: [REDACTED]

Members Absent: None

Excused: [REDACTED]

Guests: Weikuen Tang (Interpreter)

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

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, the Member Advisory Committee members attended this meeting via Zoom. The meeting was closed to in-person public attendance, but the Zoom information was provided on the publicly posted agenda. This precaution was taken to protect all members, staff, and the public. All the Committee members, staff and public attended the meeting virtually.

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 modification to move the Zoom training to February, and the minutes from the November 12, 2021 Committee meeting were approved as written.

3. Committee Reports: Chair & Governing Board Report-Maria Luz Torre and Irene Conway

Ms. Torre and Ms. Conway both reported that the Board met on January 5, 2021. The next scheduled meeting is March 2, 2022.

Ms. Conway reported the State surplus is 46 billion – SFHP finances are healthy.

Ms. Torre reported that the Health Plan is using Search Firm, Russell Reynolds to conduct final rounds of interviewing for the new SFHP CEO. The Search Committee trusts the process and has identified good candidates with strong

backgrounds. At this time, names cannot be released until the interviewing process has been completed.

Quality Improvement Committee (QIC) Report-Ed Evans, Irene Conway, and Idell Wilson

There was no QIC meeting. The next scheduled meeting is February 10, 2022.

Staff Report: John F. Grgurina, Jr., CEO

Mr. Grgurina reported from the Board meeting. The State carve out pharmacy benefits will be delivered by the State not San Francisco Health Plan. In addition, Mr. Grgurina stated it is the second year of a huge surplus – Governor budget 40 billion.

Mr. Grgurina then answered a few of the Committee’s questions. The Committee thanked Mr. Grgurina for his report.

4. Discussion: Committee Etiquette

The Co-chairs reminded the members to participate in the meetings, be on time, and be courteous to one another as well as the Health Plan staff.

5. Discussion: Wellness Check

The Committee continues to practice keeping themselves healthy, safe, and sharing different activities to do during these difficult times.

6. Discussion: Zoom Training

This item was calendared for the February meeting.

7. Public Comment:

There were no public comments.

8. Calendar Items for Next Meeting:

There were no items calendared for the next meeting.

9. Announcements:

There were no announcements.

10. Other:

No other topics were discussed.

11. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs