

**August 13, 2021
Member Advisory Committee
Meeting Minutes**

Members Present: [REDACTED]

Members Absent: [REDACTED]

Excused: None

Guests: Weikuen Tang (Interpreter)

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

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, and the minutes from the June 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 the Board did not meet. The next scheduled meeting is September 1, 2021.

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

Irene Conway reported that the QIC met on August 12, 2021. Ms. Wilson mentioned the QIC had a discussion on grievances and vaccines. In addition, Ms. Conway reported that the effective date for the Pharmacy Benefit transition to the State Medi-Cal RX is scheduled for January 1, 2022.

The next meeting is scheduled for October 7, 2021.

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

Mr. Grgurina informed our Governing Board that after more than 13 years as the CEO of SFHP, I will be retiring on April 2, 2022. This decision comes after much thought, significant reflection, and preparing our organization for the next phase of its evolution. I will have spent almost 20 of the last 21 years as a CEO of two stellar organizations (SFHP and PacAdvantage) and together with my wife Tiana, we realize based on where we are as a family and what we want to focus on going forward that it's time for the next chapter of our lives. Tiana and I are looking forward to taking some time off and continuing to focus on maintaining our own health and well-being, visiting ballparks, national parks and spending quality time with friends and family throughout the world.

More than six (6) years ago, the Governing Board worked with me to identify a detailed CEO succession process to ensure a smooth transition, and they will be kicking off the search after the September 1st Board meeting. There are almost eight (8) months until my departure, and this allows time for the Board to identify and hire the next SFHP CEO and for me to support the organization in this change.

Mr. Grgurina answered questions and hopefully would like to see the Committee in-person if it's safe to do so prior to his departure.

4. Discussion: Wellness Check

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

5. Public Comment:

There were no public comments.

6. Calendar Items for Next Meeting:

There were no items calendared for the next meeting.

7. Announcements:

There were no announcements.

8. Other:

No other topics were discussed.

9. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs