

**January 8, 2021  
Member Advisory Committee  
Meeting Minutes**

**Members Present:**



**Members Absent:**



**Excused:** None

**Guests:** Weikuen Tang (Interpreter)

**Staff:** Stephanie Boyce, and 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 shortly after 1:00pm.

**2. Approval of Agenda & Minutes:**

The agenda was approved, and the November 2020 minutes will be presented at the February 12, 2021 meeting.

**3. Committee Reports:**

**Chair & Governing Board Report-Maria Luz Torre & Irene Conway**

Ms. Torre and Ms. Conway both reported the Board met on January 6, 2021.

Ms. Torre reported the Governor released the FY 21-22 State budget. The budget looks good despite what is happening with the economy.

John F. Grgurina, Jr. CEO, provided the Board report to the Committee.

## **Quality Improvement Committee (QIC) Report-Ed Evans and Irene Conway**

Irene Conway reported the Quality Improvement Committee (QIC) met on December 10, 2020. The discussion was on pharmacy benefits - SFHP transferred to State program. Ms. Conway mentioned SFHP new Chief Medical Officer, Dr. Fiona Donald.

The next QIC meeting date is pending.

**Staff Report:** John F. Grgurina, Jr., CEO presented a few highlights from the Board meeting, and wished everyone a happy new year.

Mr. Grgurina stated the Board meeting went well, as it was time for our yearly Board elections. Dr. Fugaro was nominated again for Chair, and agreed and accepted, Roland Pickens nominated for Vice-Chair, agreed and accepted and lastly, Reece Fawley nominated for Secretary/Treasurer, agreed and accepted. In addition, the Board voted on a \$150K grant for the San Francisco Community Clinic Consortium (SFCCC) for PPE supplies.

San Francisco Health Plan donated money to the Food Bank during the holiday season.

Mr. Grgurina spoke a little on the State level. The Biden/Harris election, Governors budget, revenues looks good. The COVID-19 vaccines are being distributed.

Lastly, Mr. Grgurina closed with how he enjoyed the Committee's holiday party back in December 2020. He spoke on being grateful, resilience and gratitude as we have a new incoming President that will protect the Affordable Care Act.

Mr. Grgurina asked everyone to continue to focus on something to be grateful for during these difficult times that we are in.

### **4. Discussion: 2021 MAC Goals**

The Committee transferred over a few goals from 2020 as they were unable to meet due to the Pandemic. The 2021 goals were reviewed and finalized.

### **5. Public Comment:**

There were no public comments.

### **6. Calendar Items for Next Meeting:**

Sumi Sousa, Officer of Policy Development & Coverage Program to discuss State updates at the March meeting. In addition, staff from Health Access & Care Experience (ACE) department to discuss telehealth. And lastly, Lisa Ghotbi, Director of Pharmacy to discuss pharmacy benefits.

**7. Announcements:**

Ms. Torre mentioned to the Committee to continue to stay safe and observe the protocol; social distancing, wearing a mask, stay six feet apart and best of all stay at home.

**8. Other:**

No other topics were discussed.

**9. Adjournment**

The meeting adjourned at 3pm.

Date Approved \_\_\_\_\_

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Maria Luz Torre and Irene Conway, Co-Chairs