

# Quality Improvement and Health Equity Committee Meeting

Thursday, May 16, 2024  
8:00 – 10:00 AM

50 Beale St  
13th Floor, Conference Room – City Hall  
San Francisco, CA 94119

To arrange for public building access, please contact Stephanie MacAller at  
415-615-4240

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## AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call (5 min)		Inform	Shenita Hurskin, MBA
	<b>QIHEC quorum:</b> 5 QIHEC members, 3 physicians, including Committee Chair		Inform	Shenita Hurskin, MBA
8:05	Updates & Introductions (10 min) <ul style="list-style-type: none"> <li>Introducing Dr. Steve O'Brien, SFHP CMO</li> </ul>			
	<b>QIHEC Member Appointments</b> <ul style="list-style-type: none"> <li>New MAC members <ul style="list-style-type: none"> <li>Maria Contreras</li> <li>Yves Tcheutchoua</li> </ul> </li> <li>Dr. Lisa Inman, SFHP Behavioral Health Services</li> </ul>	85 86	Action: Vote	
8:15	Consent Calendar (10 mins)		Vote	Shenita Hurskin, MBA
	<ul style="list-style-type: none"> <li>March 2024 QIHEC Minutes</li> <li>Q4 2023 Grievance Report</li> <li>Q4 2023 Appeals Report</li> <li>UM Committee Minutes and supporting documentation <ul style="list-style-type: none"> <li>January 2024</li> <li>February 2024</li> <li>Q1-2023 Internal Audit PA, CCR, and Non-Clinical Results</li> <li>IRR 2023</li> </ul> </li> <li>Health Services Policies &amp; Procedures (P&amp;P) Updates Summary</li> <li>Q2 &amp; Q3 PQI Report</li> </ul>	2 10 19 24 70 75	Action: Vote	
8:25	Previous Action Items (5 mins)		Inform	Stephanie MacAller
8:30	Final MY23 MCAS Performance (5 min)	89	Inform	José Méndez
8:35	2024 QIHETP Scorecard & Priority Measures (20 mins)	77	Action: Vote	Yves Gibbons
8:55	SFHP Priority Measures Update (60 min)		Inform	Claire Anderson, MPH Yves Gibbons Edwin Poon, PhD