

MEMBER ADVISORY COMMITTEE (MAC) SAN FRANCISCO HEALTH AUTHORITY

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MEETING AGENDA

Wednesday, February 5, 2025 10:00 AM to 12:00 PM

MEETING LOCATION

San Francisco Health Plan Office 300 Mission (50 Beale Street), 12th Floor, Castro Conference Room San Francisco, CA 94105

- 1. **Call to Order** (Abigail Alderson and Juthaporn Chaloeicheep)
- 2. **Approval of Minutes:** MAC Meeting December 4, 2024 (Abigail Alderson and Juthaporn Chaloeicheep)
- 3. **Co-Chairs Announcements:** (Abigail Alderson and Juthaporn Chaloeicheep)
- 4. **CEO Updates:** (Yolanda R. Richardson)
- 5. Updates from SFHP Committees:
 - a. Report on January 15, 2025, Governing Board Meeting: (Abigail Alderson and Juthaporn Chaloeicheep)
 - b. Report on December 19, 2024, Quality Improvement and Health Equity Committee Meeting (Maria Contreas and Yves Tcheutchoa)
- 6. **Planning for Upcoming MAC Meetings in 2025:** (Abigail Alderson and Juthaporn Chaloeicheep)
- 7. **Policy and Politics Today** (Alana Troutt)
- 8. **MAC Annual Demographic Survey** (Matthias Jaime)
- 9. Adjournment.

Please Note These Upcoming SFHA Meetings:

Quality Improvement and Health Equity Committee: Finance Committee: Governing Board: Member Advisory Committee:

February 20, 2025 (8:00am-10:00am) March 19, 2025 (11am - 12pm) March 19, 2025 (12pm - 2pm) April 2, 2025 (10am - 12pm)

Accessible Meeting Information: Meeting locations are wheelchair accessible. To request an accommodation: ASL interpretation, materials and handouts in electronic format or other accommodations, please contact: