

HEALTH SERVICES COMMITTEE

June 21, 2017

APPROVAL OF PROPOSAL ON WITHDRAWAL FROM CORPORATE MEMBERSHIP IN A HEALTH MAINTENANCE ORGANIZATION, DAVIS CAMPUS

The President of the University recommends that the Health Services Committee:

- A. Approve UC Davis Medical Center's withdrawal from Western Health Advantage.
- B. Authorize the President, or her designee, after consultation with the Office of the General Counsel, to approve and execute any agreements reasonably required to implement the foregoing action, including any subsequent agreements, modifications, or amendments thereto, provided that such agreements, modifications, amendments, or related documents do not otherwise materially increase the obligations of the Regents or materially decrease the rights of the Regents.

Committee vote: Regents Lansing, Makarechian, Napolitano, Reiss, and Sherman voting "aye."