

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

March 25, 2010

The Committee on Health Services met on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Regents De La Peña, Island, Lansing, Nunn Gorman, Pattiz, Ruiz, and Stovitz; Ex officio members Blum, Gould, and Yudof; Advisory members Cheng and Powell; Staff Advisors Abeyta and Martinez

In attendance: Regents Bernal, Kieffer, Makarechian, Reiss, Schilling, Varner, and Wachter, Regents-designate DeFreece and Hime, Faculty Representative Simmons, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Brostrom, Darling, and Taylor, Senior Vice President Stobo, Vice Presidents Beckwith, Duckett, and Lenz, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Kang, Katehi, White, and Yang, Laboratory Director Alivisatos, and Recording Secretary Harms

The meeting convened at 10:55 a.m. with Chairman Gould presiding.

1. UPDATE ON STATUS OF MARTIN LUTHER KING HOSPITAL RE-OPENING

Chairman Gould informed the Regents that work on the Martin Luther King hospital is progressing at a steady rate. He noted that reports on its advancement were encouraging, and that the Regents would be kept apprised regarding developments. He said that Senior Vice President Stobo would update the Regents at the May meeting in lieu of today's scheduled presentation.

2. UPDATE ON HEALTH CARE IN CALIFORNIA STATE PRISONS

Chairman Gould noted that he and Committee Chair Lansing had been briefed on the possibility of UC providing health care in the California State prisons, and that the situation was extremely complicated. He remarked that prison health care has been a chronic problem for California both in terms of service level and funding. After discussing the matter, he and Committee Chair Lansing determined that a committee should be formed to look at the issue. This committee would examine the range

of ways in which UC might assist the State, would investigate the implications of those options, and would determine how issues of concern could be addressed. Chairman Gould informed the Regents that he would be seeking participants, and that the special committee would provide the best means to focus and support the President and Dr. Stobo on the issue. Because the topic is so complicated, he explained that the Regents will have to spend a great deal of time to understand what, how, and if the University can be involved in supporting the State's prison health care program.

The meeting adjourned at 11:00 a.m.

Attest:

Secretary and Chief of Staff