

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **April 12, 2023**
Time: **10:00 a.m.**¹
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of February 15, 2023

H1(X) Discussion Acquisition of Acute Care Hospital, Associated Structures, and Parking Garage, UC San Diego Health, San Diego Campus

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

H2A(X) Discussion Appointment of and Compensation for Chief Executive Officer, UC Riverside Health, Riverside Campus

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

~~H2B(X) Discussion Market Based Salary Adjustments for Certain Medical Center Chief Executive Officers and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health~~

~~*Closed Session Statute Citation: Personnel matters*~~
~~*[Education Code §92032(b)(7)]*~~

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

¹ All times indicated and the order of business are approximate and subject to change.