

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **February 3, 2016**
Time: **12:15 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**
2341 Collins Avenue, Miami Beach, Florida
Punta Mita, Ramal Carretera Federal 200 Km. 19,
Bahía de Banderas, Nayarit, Mexico

Agenda – Open Session

Public Comment Period² (20 minutes)

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| H1 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Senior Vice President – Finance and Chief Financial Officer, UCLA Health, Los Angeles Campus as Discussed in Closed Session |
| H2 | Discussion | Review of Responsibilities for Members of the Regents Committee on Health Services |

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, January 28, 2016.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

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| H3 | Discussion | UC Health: Review of Past Performance and Priorities for Fiscal Year 2016 |
| H4 | Discussion | Managed Care Contracting Update |
| H5 | Discussion | Discussion of Mission Bay Neurosciences Research Building (Block 23A), San Francisco Campus |
| H6 | Discussion | Reports from the University of California Medical Centers |