

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON HEALTH SERVICES

Date: **July 22, 2015**  
Time: **11:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

Action	<a href="#">Approval of the Minutes of the Meeting of March 17, 2015, and the Joint Meeting of the Committees on Compensation and Health Services of May 21, 2015</a>
H1	Discussion <a href="#">Report on the RAND Study on a Governance Model for UC Health</a>

Committee Membership: Regents Atkins, Gorman, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and Richmond

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.