NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

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

Agenda – Open Session

Action
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

H1 Discussion
Report on the RAND Study on a Governance Model for UC Health

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

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