NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: March 17, 2015
Time: 1:00 p.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 January 22, 2015

H1  Discussion  Overview of UC Health’s Clinical Enterprise

H2  Discussion  Medical Center Update on Transactions Completed in Fiscal Year 2013-14 and Fiscal Year 2014-15

H3  Discussion  UC Health Challenges

H4  Discussion  Update on Student Health and Counseling Centers

H5  Discussion  Future Challenges and Updates to the Committee

Committee Membership: Regents Atkins, Blum, De La Peña (Chair), Island, Lansing (Vice Chair), Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, and Hare; Staff Advisors Acker and Coyne

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