**NOTICE OF MEETING**

**COMMITTEE ON HEALTH SERVICES**

Date:       May 20, 2010  
Time:       8:50 a.m.¹  
Location:  UCSF–Mission Bay Community Center  
           1675 Owens Street, San Francisco

**Agenda – Open Session**

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meetings of January 21 and March 25, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>H1</td>
<td>Discussion Update on University of California Role in Health Care in California State Prisons</td>
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<tr>
<td>H2</td>
<td>Discussion Update on Re-opening of Martin Luther King Hospital</td>
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</tbody>
</table>

**Committee Membership:**

Regents De La Peña, Island, Johnson, Lansing (Chair), Nunn Gorman, Pattiz, Ruiz, Stovitz, and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng and Powell, Staff Advisors Abeyta and Martinez

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.