

NOTICE OF MEETING
COMMITTEE ON HEALTH SERVICES

Date: **November 19, 2009**
Time: **9:15 a.m.¹**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 17, 2009
H1	Action	Agreement with Los Angeles County on Martin Luther King Replacement Facility

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

¹ Or upon adjournment of previous session