

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 18, 2016**
Time: **1:30 p.m.**¹
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus**

Agenda – Open Session

Public Comment Period² (20 minutes)

- | | | |
|----|------------|---|
| | Action | Approval of the Minutes of the Meeting of August 11, 2016 |
| H1 | Discussion | Remarks of the Executive Vice President – UC Health: UC Health Strategy and Budget Update |
| H2 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Senior Vice President – Children’s Services and President of Benioff Children’s Hospital, UCSF Health System, San Francisco Campus as Discussed in Closed Session |

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff’s Office by 10 a.m. on Thursday, October 13, 2016.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.

- | | | |
|----|------------|--|
| H3 | Action | Approval of Incentive Compensation Using Health System Operating Revenues for Fiscal Year 2015-16 for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session |
| H4 | Discussion | Status of the Student Health and Counseling Centers and UC Student Health Insurance Plan |