

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 18, 2017**
Time: **12:30 p.m.**¹
Location: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of August 16, 2017

H1(X) Discussion UC Health Litigation Update

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

H2(X) Discussion Incentive Compensation Using Health System
Operating Revenues for Fiscal Year 2016-17 for Executive Vice
President – UC Health, Office of the President

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

H3(X) Action Endorsement of Request for Approval of Real Estate Terms for the
UC Davis Health Roseville Medical Offices Replacement,
Expansion, and Ambulatory Surgery Center Development,
Davis Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

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

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