

****Revised****

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **October 9, 2018**
Time: **10:00 a.m.**¹
Locations: **Plaza Room, De Neve Plaza, Los Angeles Campus**
Suite 340, 1130 K Street, Sacramento

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of August 14, 2018
- H1(X) ~~Action~~ Formation of a Joint Venture Limited Liability Company to
Discussion Operate and Manage a New Facility, Los Angeles Campus
- Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*
- H2(X) Discussion Incentive Compensation Using Health System
Operating Revenues for Fiscal Year 2017-18 for Executive Vice
President – UC Health, Office of the President
- Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*
- H3(X) Discussion Appointment of and Compensation for Interim Chief Executive
Officer, UC Davis Medical Center, in Addition to His Existing
Appointment as Chief Operating Officer, UC Davis Medical Center,
Davis Campus
- Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*
- H4(X) Discussion UC Health Litigation Update
- Closed Session Statute Citation: Litigation
[Education Code §92032(b)(5)]*
- Committee membership: Regents Blum, Lansing (Chair), Makarechian, Sherman (Vice
Chair), and Zettel; Ex officio members Brown, Kieffer, and
Napolitano; Executive Vice President Stobo, Chancellors Block
and Hawgood; Advisory members Hernández, Hetts, and Lipstein

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