

NOTICE OF MEETING
COMMITTEE ON HEALTH SERVICES

Date: **September 23, 2004**
Time: **11:30 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of November 20, 2003 |
| 402 Discussion | Update on Medi-Cal Redesign and Federal Waiver |
| 403 Discussion | Annual Update on UC Irvine Medical Center, Irvine Campus |
| 404 Discussion | The University of California Medical Centers Annual Report for the
Twelve Months Ended June 30, 2004, Unaudited, Office of the President |

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson, Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Brunk