COMMITTEE ON HEALTH SERVICES

Date: September 18, 2002

Time: **9:45 a.m.**

Location: UCSF – Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meetings of May 16 and July 17, 2002

402 Discussion Activity and Financial Status Report on Hospitals and Clinics - no written item

<u>Committee Membership</u>: Regents Lee, Johnson, Davies, Sayles, Preuss, Kozberg, Lansing,

Marcus, Sainick, Terrazas, Davis, Moores, and Atkinson; Advisory

member Seigler