COMMITTEE ON HEALTH SERVICES

Date: September 17, 2003

Time: 12:45 p.m.

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of July 16, 2003

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

Committee Membership: Regents Davies, Johnson, Lee, Sayles, Preuss, Kozberg, Lansing,

Marcus, Saban, Seigler, Davis, Moores, and Atkinson; Advisory

members Novack and Pitts