

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **September 13, 2012**
Time: **10:00 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Regents Only Session²

	Action	Approval of the Minutes of the Meeting of November 28, 2011
H2(XX)	Action	Establishment of a Limited Liability Corporation with Dameron Hospital, Stockton, and UC Davis Medical Center, Davis Campus
H3(XX)	Discussion	Evaluation of Potential Acquisition by UCSF Medical Center, San Francisco Campus

Committee Membership: Regents Blum, De La Peña (Chair), Island, Lozano, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Flores, and Powell

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

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]