

HEALTH SERVICES COMMITTEE

February 10, 2021

1. APPROVAL OF SACRAMENTO AMBULATORY SURGERY CENTER, UC DAVIS HEALTH, DAVIS CAMPUS

The President of the University recommends that the Health Services Committee approve UC Davis Health’s proposed presentation of the Sacramento Ambulatory Surgery Center (SASC Project) and subsequent presentations and requests to the Finance and Capital Strategies Committee at its future meetings for approval, including approvals of (1) preliminary plans funding and (2) budget, external funding, and design following action pursuant to the California Environmental Quality Act (CEQA) for the SASC Project, and (3) any amendment or modification to the foregoing.

Committee vote: Regents Blum, Guber, Lansing, Makarechian, Park, Pérez, Sherman, and Zettel voting “aye.”

2. UC HEALTH CAPITAL FINANCIAL PLAN

The President of the University recommends that the Health Services Committee waive its authority to review the UC Health-related projects included in the 2020-26 Capital Financial Plan approved by the Regents in November 2020, subject to the following conditions:

A. The Health Services Committee’s waiver shall not apply to the following projects:

UC Davis	Inpatient Regional Strategy
UC San Diego	Hillcrest Replacement Hospital
UC San Francisco	UCSF Benioff Children’s Hospital Oakland Phase 2

B. The Health Services Committee’s waiver shall apply only to the extent of UC Health-related projects at the medical centers and campuses occurring during fiscal years 2020- 21 to 2025-26 (Waived Projects).

C. Any Waived Project requiring review, approval, concurrence, or other action by the Finance and Capital Strategies Committee shall require consultation with the Executive Vice President – UC Health.

Committee vote: Regents Blum, Guber, Lansing, Makarechian, Park, Pérez, Sherman, and Zettel voting “aye.”