

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE**

June 18, 1998

The Regents of the University of California met on the above date at UCSF - Laurel Heights, San Francisco.

Present: Regents Atkinson, Bagley, Chandler, Davies, Hotchkis, Johnson, Khachigian, Levin, McClymond, Montoya, Ochoa, Parsky, Preuss, and Soderquist

In attendance: Regents-designate Espinoza and Miura, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Gomes, Gurtner, and Hopper, Chancellors Berdahl, Carnesale, Debas, Dynes, and Wilkening, and Recording Secretary Bryan

The meeting convened at 1:15 p.m. with Chairman Khachigian presiding.

PUBLIC COMMENT PERIOD

Chairman Khachigian explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to address matters on the afternoon's agenda. The following people addressed the Board concerning the item noted:

Item 406, Committee on Health Services: Sale of Dialysis Program Assets, Medical Center and School of Medicine, Los Angeles Campus:

1. Elinor Levine, Coalition of University Employees, expressed concern that there will be substantial employee turnover if the program is sold, resulting in a deterioration of the quality of patient care.
2. Martha James, California Nurses Association, believed that the dialysis program has already experienced a decline in the quality of patient care, as nurses who have transferred to other departments in order to keep their University jobs are being replaced by per diem and temporary employees. She delivered a petition containing 450 signatures asking that the sale be deferred.
3. Miriam Blum, a dialysis patient at the UCLA Medical Center who was speaking also on behalf of Bennett Blum and Rebecca Lippel, believed that the sale would decrease the quality of patient care. She stated that the program is already minimally staffed and that Total Renal Care will cut back on the quality of equipment used in dialysis. She delivered a petition signed by outpatients at the dialysis center.

The meeting adjourned at 1:30 p.m.

Attest:

Secretary