

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

June 17, 1999

The Committee on Health Services met on the above date at UCSF - Laurel Heights, San Francisco.

Members present: Regents Atkinson, Davies, Khachigian, Kozberg, Lansing, Preuss, and Sayles; Advisory member Vining

In attendance: Regents Bagley, Bustamante, Connerly, Espinoza, Hopkinson, S. Johnson, Lee, Miura, Montoya, and Moores; Regents-designate Pannor and Taylor, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gurtner, and Hopper, Chancellors Carnesale, Dynes, Orbach, Vanderhoef, and Yang, Vice Chancellor Bainton representing Chancellor Bishop, Executive Vice Chancellor Lillyman representing Chancellor Cicerone, and Recording Secretary Bryan

The meeting convened at 10:40 a.m. with Committee Chair Khachigian presiding.

ACTIVITY AND FINANCIAL STATUS REPORT ON HOSPITALS AND CLINICS

Referring to UCSF Stanford Health Care's financial problems, Regent Lansing suggested that at the next meeting a report be presented on the impact that layoffs will have on the quality of patient care at its facilities. She asked that the report address the nature of the layoffs as well as describe recent hires. Regent Connerly supported her suggestion and asked that a way be found of conveying the necessary information in terms that did not rely solely on statistics and that could be understood easily by lay persons. Regent Kozberg asked that the report also describe the impact of the layoffs on research and recruitment. Committee Chair Khachigian informed them that the matter will be placed on the agenda for July. She noted that a packet of information on the merger was mailed recently to all Regents. She commented further that the UCSF Stanford Health Care board meets every month and that its executive committee meets every two weeks. The Regents' representatives on the board have conversations daily concerning the situation and are very attentive to the issues. She noted that conversations by the Regents about UCSF Stanford Health Care are restricted by the entity's nature as a private corporation.

President Atkinson suggested that Vice President Gurtner meet with new Regents individually to inform them about the history and nature of UCSF Stanford Health Care.

The meeting adjourned at 10:50 a.m.

Attest:

Secretary