

**\*Revised\***  
**Deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**HEALTH SERVICES COMMITTEE**

Date: **April 9, 2019**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus  
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico  
Av. Senador Dinarte Medeiros Mariz, 6045, Natal, Brazil  
1301 Catherine Street, 7300 Medical Science Building 1, Ann Arbor,  
Michigan**

Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

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|    | Action     | <b>Approval of the Minutes of the Meeting of February 11, 2019</b> |
| H1 | Discussion | <b>Remarks of the Executive Vice President – UC Health</b>         |

...continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Friday, April 5, 2019.

*Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.

- H2 Discussion [California Future Health Workforce Commission Report](#)
- H3 Discussion [Strategic Affiliation with a Faith-Based Health System, UCSF Health, San Francisco Campus](#)
- H4 Discussion [High Reliability Organizations: Joint Commission Readiness](#)
- H5 Discussion [UC Riverside School of Medicine Update, Riverside Campus](#)
- ~~H6 Discussion [Canopy Health Progress Report and Strategic Plan Update, UCSF Health, San Francisco Campus](#)~~