

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **April 10, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/april102024.html>

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of <u>January 24</u> and February 14, 2024
<u>H45</u>	Action	<u>Approval of Market-Based Salary Adjustment for President – UCSF Health Care Network/Chief Market Development Officer and Senior Vice President, UCSF Health, San Francisco Campus as Discussed in Closed Session</u>
<u>H56</u>	Discussion	<u>Update from the Executive Vice President of UC Health: Academic Medicine at the Crossroads of Mission and Market Forces</u>
H7	Discussion	Overview of Delegated Authority for Transactions in the Health Services Committee Charter and Authority to Approve Interim Actions
<u>H68</u>	Discussion	<u>UC Health’s Role as an Essential Medi-Cal Provider</u>
<u>H79</u>	Discussion	<u>Access to Sexual Assault Forensic Exams, Other Medical Options, and Holistic Support at the University of California for Victims of Sexual Assault</u>
<u>Committee membership:</u>		Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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