

**\*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: **10:00 a.m.**<sup>1</sup>

Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**

*For teleconference locations, please visit*

<https://regents.universityofcalifornia.edu/meetings/agendas/april102024.html>

#### Agenda – Closed Session

Action Approval of the Minutes of the Meetings of January 24 and February 14, 2024 and the Joint Meeting of the Health Services Committee and the Finance and Capital Strategies Committee of January 24, 2024

H1(X) Action Request for Approval of the Proposal for a UCSF Clinical and Life Sciences Building, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

~~H2(X) Action Acquisition of a Minority Interest in an Ambulatory Surgery Joint Venture, UCSF Health, San Francisco Campus~~

~~*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*~~

H23(X) Discussion Challenges in Medi-Cal Contracting

*Closed Session Statute Citation: Medi-Cal contract negotiations  
[Education Code §92032(d)]*

continued...

Committee membership: 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

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

H34(X) Discussion UC Health Litigation Update

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

H45(X) Discussion Market-Based Salary Adjustment for President – UCSF Health Care Network/Chief Market Development Officer and Senior Vice President, UCSF Health, San Francisco Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*