

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **August 16, 2017**
Time: **12:30 p.m.**¹
Location: **Plaza Room, De Neve Plaza, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of April 13, 2017

H1(X) Discussion Conflicts of Interest in the Health Enterprise: Legal Implications and Options

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

H2(X) Discussion Salary Adjustment Using Non-State Funds for Chief Executive Officer, UC San Diego Health System, San Diego Campus

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

H3(X) Discussion Salary Adjustments Using Non-State Funds for Certain Members of the Senior Management Group within the UC Health System

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

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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