

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **August 13, 2019**
Time: **10:00 a.m.**¹
Location: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period² (20 minutes)

	Action	Approval of the Minutes of the Meeting of June 11, 2019
H1	Discussion	Remarks of the Executive Vice President – UC Health, and Follow-Up to Discussion on a Clinical Quality and Safety Working Group
H2	Action	Approval of 2019 Benchmarking Framework/Market Reference Zones for Non-State-Funded UC Health Positions in the Senior Management Group

...continued

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

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

² 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, August 9, 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.

H3 ³	Discussion	University of California Efforts to Improve Diversity in the Health Professions
H4	Discussion	Estimated Funding Needs for University of California Student Mental Health Services through Fiscal Year 2024-2025
H5	Discussion	UC Health Transition Update
H6	Discussion	Three-Year Agenda Planning for the Health Services Committee
H7	Information	Clinical Quality Dashboard for University of California Medical Centers
H8	Information	Health System Transactions Approved by the Health Services Committee for Fiscal Years 2016-2019

³ Of interest to the Academic and Student Affairs Committee