NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: August 17, 2022
Time: At the conclusion of Board open session
Locations: Centennial Ballroom, UCLA Luskin Conference Center and teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of June 15, 2022

H1 Discussion Update from the Executive Vice President of UC Health

H2 Action Proposed Request for Approval of the Parnassus Research and Academic Building and West Campus Site Improvements, San Francisco Campus

H3 Action Approval of Addition of Quality Performance Metrics Recommended by the University of California Health Clinical Quality Committee to the Clinical Quality Dashboard

H4 Information UC Health Fiscal Year 2021-22 Report on Covered Affiliations

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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