

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **August 17, 2022**
Time: **At the conclusion of Board open session¹**
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.