

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **December 11, 2018**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus  
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,  
Nayarit, Mexico**

#### Agenda – Open Session

#### Public Comment Period<sup>2</sup> (20 minutes)

	Action	<b>Approval of the Minutes of the Meeting of October 9, 2018</b>
H2	Discussion	<b>Remarks of the Executive Vice President – UC Health</b>

...continued

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

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

<sup>2</sup> 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, December 7, 2018.

#### *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	Action	Approval of Appointment of and Compensation for Chief Operating Officer, UC Irvine Health System, Irvine Campus as Discussed in Closed Session
H4	Discussion	Working Together: Conduct Expectations in Healthcare Settings and Initiatives to Prevent and Address Disruptive Behavior
H5	Discussion	UC San Diego Health Affiliation with El Centro Regional Medical Center: Impact on Quality and Branding, San Diego Campus
H6	Discussion	Perspectives on the Role of Network Expansion in Supporting the University's Academic Mission and Affiliation Principles
H7	Action	Amendment of Regents Policy 3401 – Policy on Student Health and Counseling Centers
H8	Action	UC Health Capital Financial Plan