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
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 Period2 (20 minutes)

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

          …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

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, 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