

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **December 11, 2018**  
Time: **10:00 a.m.**<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 – Closed Session

	Action	Approval of the Minutes of the Meeting of October 9, 2018
H1(X)	Discussion	Appointment of and Compensation for Chief Operating Officer, UC Irvine Health System, Irvine Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

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.