NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: December 10, 2019
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico

Agenda – Open Session

Public Comment Period 2 (20 minutes)

Action Approval of the Minutes of the Meeting of October 10, 2019

H2 Discussion Introductory Comments of the Executive Vice President – UC Health: Background, Perspectives, and Next Steps

H3 Action Approval of Extension of Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Medical Center, Davis Campus, in Addition to his Existing Appointment as Chief Operating Officer, UC Davis Medical Center, Davis Campus, as Discussed in Closed Session

…continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Executive Vice President Byington, Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, 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 6, 2019.
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. Per policy, three or more speakers may pool their time. 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.
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