

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 10, 2019**
Time: **Upon adjournment of the closed session meeting¹**
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 Period² (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.

H4	Action	Proposed Request for the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Program, San Francisco Campus
H5	Action	Proposed Request for the UCSF Mission Bay Block 34 Clinical Building, San Francisco Campus
H6	Discussion	Update on the UC Health Working Group on Clinical Quality, Population Health, and Risk Management and Brief Remarks Regarding Reductions in Unplanned Admissions at UC Medical Centers
H7	Discussion	Speaker Series – How UC San Diego Saved a Faculty Member and Launched the First Dedicated Phage Therapy Center in North America
H8	Discussion	Collaborating with California Counties to Enhance Student and Community Mental Health
H9	Discussion	Behavioral Health Collaboration, San Diego Campus