

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 15, 2020**
Time: **Upon adjournment of the open session meeting of the Board and public comment period¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of October 20 and November 18, 2020 |
| H4 | Discussion | Update of COVID-19 Impact on the University of California: UC Health Issues |
| H5 | Action | Approval of Market Based Salary Adjustment for Chief Operating Officer – UCSD Physician Network, UC San Diego Health, San Diego Campus as Discussed in Closed Session |
| H6 | Action | Approval of Appointment of and Compensation for Vice Chancellor – Human Health Sciences and Chief Executive Officer – UC Davis Health, Davis Campus in the Chief Executive Officer (UC Davis Medical Center) Market Reference Zone as Discussed in Closed Session |
| H7 | Action | Consent Agenda: UC Health Capital Financial Plan |
| H8 | Discussion | Center for Data-Driven Insights and Innovation and Other Strategic Plan-Related Updates for Areas Funded by Medical Centers at UC Health |

...continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

¹ All times indicated and the order of business are approximate and subject to change.

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| H9 | Discussion | Speaker Series – Honoring the Patient: 3 Wishes Program at UCLA Health |
| H10 | Action | Endorsement of Recommendations of the UC Health Working Group on Clinical Quality, Population Health, and Risk Management |
| H11 | Discussion | Remote Services Offered at Student Health and Counseling Centers |
| H12 | Discussion | Medicines Patent Pool – Considering Underserved Populations When Licensing Intellectual Property |