

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 15, 2020**
Time: **9:30 a.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of October 20 and November 18, 2020

H1(X) Discussion Market-Based Salary Adjustment for Chief Operating Officer – UCSD Physician Network, UC San Diego Health, San Diego Campus

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

~~H2(X) Discussion 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~~

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

H3(X) Discussion UC Health Litigation Update

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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.