

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 13, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Carnesale Commons, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/dec132023.html>

Agenda – Open Session

H1	Action	Approval of Market-Based Salary Adjustment for Chief Executive Officer, UC Irvine Health System, Irvine Campus as Discussed in Closed Session
H2	Discussion	Update from the Executive Vice President of UC Health
H3	Discussion	Clinician-Led Supply Chain Improvements at UC Health
H4	Discussion	Advancing Health Equity and Justice across UC Health

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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