

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **February 11, 2019**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**  
**Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico**  
**Avenida Atlântica 1020, Rio de Janeiro, Brazil**

#### Agenda – Open Session

#### Public Comment Period<sup>2</sup> (20 minutes)

	Action	Approval of the Minutes of the Meeting of December 11, 2018
H1	Discussion	Remarks of the Executive Vice President – UC Health

...continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> 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, February 8, 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. Three or more speakers may pool their time to provide up to seven minutes for a group representative. 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.

H2	Action	Consent Agenda: UC Health Capital Financial Plan
H3	Discussion	Strategic Plan and Fiscal Year 2019-20 Budget For UC Health Division, Office of the President
H4	Discussion	Update on Student Mental Health Services
H5	Discussion	The University of California Collaborative on Physician Well-Being
H6	Discussion	Overview of Parnassus Heights Planning, San Francisco Campus
H7	Discussion	Canopy Health Progress Report and Strategic Plan Update, UCSF Health, San Francisco Campus