

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 12, 2020**
Time: **10:00 a.m.**¹
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period² (20 minutes)

	Action	Approval of the Minutes of the Meeting of December 10, 2019
H1	Discussion	Introductory Comments of the Executive Vice President – UC Health: Reflections on the First 90 Days and Plans for 2020
H2	Action	Consent Agenda: UC Health Capital Financial Plan
H3	Discussion	UC Health Reports of Financial and Quality Metrics
H4	Discussion	Speaker Series – Serving the Mission: Health Disparities and Community Engaged Research

...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, February 7, 2020.

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.

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| H5 | Discussion | Strategic Plan and Fiscal Year 2020-21 Budget for UC Health Division, Office of the President |
| H6 | Discussion | Annual Report on Student Health and Counseling Centers and the UC Student Health Insurance Plan |
| H7 | Discussion | The Value of Academic Medical Center and Community Healthcare Partnerships and Collaborations |