

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **February 10, 2021**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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

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|    | Action     | <b>Approval of the Minutes of the Meeting of December 15, 2020</b>                     |
| H1 | Discussion | <b>Update of the COVID-19 Impact on the University of California: UC Health Issues</b> |

...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, Ramamoorthy, 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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to [publiccomment@ucop.edu](mailto:publiccomment@ucop.edu). The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 10:00 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

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. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Friday, February 5, 2021 to the Secretary and Chief of Staff's Office by email at [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu).

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| H2 | Action     | Consent Agenda:<br><br>A. Approval of Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus<br><br>B. UC Health Capital Financial Plan |
| H3 | Discussion | Annual Report on Student Health and Counseling Centers and the UC Student Health Insurance Plan  |
| H4 | Discussion | Speaker Series – Translating Evidence into Action: Benioff Homelessness and Housing Initiative, San Francisco Campus                                 |
| H5 | Discussion | University of California Systemwide Economic, Fiscal, and Social Impact Analysis Report: UC Health Impact  |
| H6 | Discussion | UC Health Working Group on Conflicts of Interest and Commitment and Reporting on Outside Professional Activities                                     |