

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON HEALTH SERVICES**

Date: **October 12, 2004**  
Time: **10:10 a.m.**  
Location: **1111 Franklin Street, Room 9204, Oakland**  
**Murphy Hall, Room 2107, Los Angeles Campus**  
**777 California Street, Palo Alto**  
**2220 Lodgepole Circle, Modesto**  
**1875 Century Park East, Los Angeles**  
**2223 Avenida de la Playa, La Jolla**

Agenda - Open Session

Action	Approval of the Minutes of the Meeting of November 20, 2003
402 Discussion	Update on Medi-Cal Redesign and Federal Waiver
403 Discussion	Annual Update on UC Irvine Medical Center, Irvine Campus
404 Discussion	The University of California Medical Centers Annual Report for the Twelve Months Ended June 30, 2004, Unaudited, Office of the President

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson, Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Brunk