

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