COMMITTEE ON HEALTH SERVICES

Date: **January 9, 2003**

Time: 11:50 a.m.

Location: Associates Conference Room, Building 23,

University of California, Irvine Medical Center

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 13, 2002

402 Discussion Update on UCI Medical Center Replacement Hospital and Long Range

Development Plan, Irvine Campus

Walking Tour of the Hospital

403 Discussion Update on Medical Liability, Risk Reduction, and Quality of Care

Programs at the University of California's Academic Medical Centers

Adjournment is anticipated by 3:00 p.m.

<u>Committee Membership</u>: Regents Lee, Johnson, Davies, Sayles, Preuss, Kozberg, Lansing,

Sainick, Terrazas, Davis, Moores, and Atkinson; Advisory

members Seigler and Pitts