

NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Date: **January 17, 2008**
Time: **9:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 19, 2007
H1	Action	Strategic Consultation Agreement: UCLA Medical Center and Saint John's Hospital and Health Care Center, Inc.

Committee membership: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan