NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: Time: Locations:	January 23, 2025 Upon adjournment of the closed session meeting ¹ Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus	
<u>Agenda – Open Session</u>		
	Action	Approval of the Minutes of the Meeting of November 12, 2024
H1	Action	Approval of Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Health as Discussed in Closed Session
H2	Discussion	Remarks of the Executive Vice President of UC Health: Roadmap to Strengthen the Safety Net Partnership between UC Health and the State of California
Н3	Discussion	Federal and State Health Policy Landscape
H4	Discussion	Advancing Equitable Maternal Care: Update from the University of California Health Clinical Quality Committee

<u>Committee membership</u>: Regents Batchlor, Chu, Makarechian, Park, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

¹ All times indicated and the order of business are approximate and subject to change.