

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **July 29, 2020**  
Time: **10:00 am<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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|----|------------|---|
|    | Action     | <b>Approval of the Minutes of the Meeting of May 20, 2020</b>   |
| H1 | Action     | Approval of Extension of Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Medical Center, Davis Campus, in Addition to his Existing Appointment as Chief Operating Officer, UC Davis Medical Center, Davis Campus as Discussed in Closed Session |
| H3 | Discussion | Update of COVID-19 Impact on the University of California: UC Health Issues   |

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Bindman, Hernandez, and Spahlinger

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.