

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 28, 2020**
Time: **4:30 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

- Action Approval of the Minutes of the Meetings of December 10, 2019 and February 12, 2020
- H1(X) Discussion Extension of Appointment of and Compensation for the 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
- Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]*
- H2(X) Discussion Acquisition of Acute Care Hospital, Medical Office Building, and Parking Garage, Los Angeles Campus
- Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

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

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