NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 21, 2022** Time: **11:00 a.m.**¹

Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center,

1675 Owens Street, San Francisco

Teleconference meeting conducted in accordance with California

Government Code §§ 11133

Agenda – Open Session

H2 Action Approval of 2022 Benchmarking Framework/Market Reference

Zones for Non-State Funded UC Health Senior Management

Group Positions

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly,

Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and

Ramamoorthy

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