

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 15, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 13, 2025
H1	Action	Approval of Administrative Stipend for Chief Nursing Executive and Vice President of Patient Care Services, UCSF Health, San Francisco Campus as Discussed in Closed Session
H2	Action	Approval of Appointment of and Compensation for Senior Vice President and President – Adult Services, UCSF Health, San Francisco Campus as Discussed in Closed Session
H5	Action	Establishment of a New Level Two Senior Management Group Position of Associate Vice President – Strategic Partnerships, UC Health, Office of the President, and the Market Reference Zone for the Position
H6	Discussion	UC Medical Center Pharmacy at the Crossroads of Innovation and Rising Cost
H7	Discussion	Medical School Curriculum: Accreditation Requirements, University of California Academic Senate Oversight, and Attainment of Competency
H8	Discussion	UC Health Policy Update

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian, Matosantos, Park, and Sures (Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Khosla, and May; Advisory members Good, Marks, Noonan, and Ong

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