NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date:       June 5, 2018
Time:       Upon adjournment of the closed session meeting¹
Locations:  Centennial Ballroom, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment Period² (20 minutes)

Action       Approval of the Minutes of the Meeting of April 13, 2018

H6 Discussion Remarks of the Executive Vice President – UC Health

H7 Action Approval of Appointment of and Compensation for Chief
Executive Officer, UC Irvine Health System, Irvine Campus as
Discussed in Closed Session

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, and Sherman (Vice
Chair); Ex officio members Brown, Kieffer, and Napolitano;
Executive Vice President Stobo, Chancellors Block and Hawgood;
Advisory members Dimsdale, Hernández, Lipstein, and Smith

¹ All times indicated and the order of business are approximate and subject to change.
² This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of
Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to
the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief
of Staff’s Office by 10 a.m. on Monday, June 4, 2018.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their
time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up
list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up
will be able to address the Committee.
<table>
<thead>
<tr>
<th>Column</th>
<th>Discussion</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>H8</td>
<td>Discussion</td>
<td>UC Office of the President Restructuring Effort: UC Health Advisory Committee Update</td>
</tr>
<tr>
<td>H9</td>
<td>Discussion</td>
<td>Clinical Quality Dashboard for University of California Medical Centers</td>
</tr>
<tr>
<td>H10</td>
<td>Discussion</td>
<td>Update on Student Health and Counseling and UC Student Health Insurance Plan</td>
</tr>
</tbody>
</table>