

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 11, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Palisades Room, Carnesale Commons, Los Angeles Campus**
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico

Agenda – Open Session

Public Comment Period² (20 minutes)

	Action	Approval of the Minutes of the Meeting of April 9, 2019
H1	Discussion	Remarks of the Executive Vice President – UC Health
H2	Action	Approval of Appointment of and Compensation for Chief Executive Officer, UCR Health, Riverside Campus, as Discussed in Closed Session

...continued

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

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 Friday, June 7, 2019.

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.

H4	Action	Establishment of a New Senior Management Group Position of Chief Strategy Officer and Head of Health Affiliates Network, UCSF Health, and the Market Reference Zone for the Position, San Francisco Campus
H5	Discussion	High Reliability Organizations: Joint Commission Readiness
H6	Action	Amendment of the Clinical Enterprise Management Recognition Plan
H7	Action	Approval of Proposed Request for Approval of the Irvine Campus Medical Complex, Irvine Campus
H8	Discussion	UC Davis Health: Interrupting the Cycle of Homelessness, Mental Illness and Incarceration