

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 12, 2024**

Time: **10:00 a.m.**¹

Locations: **Luskin Conference Center, Los Angeles Campus**

For teleconference locations, please visit

<https://regents.universityofcalifornia.edu/meetings/agendas/june122024.html>

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of April 10, 2024 |
| H1 | Action | Amendment of the Clinical Enterprise Management Recognition Plan |
| H2 | Discussion | Update from the Executive Vice President of UC Health |
| H3 | Discussion | Improving Ambulatory Access across UC Health Facilities: An Update from the University of California Health Clinical Quality Committee |
| H4 | Discussion | Promoting Strong Data Governance at UC Health
<i>*Of interest to the Compliance and Audit Committee and the Public Engagement and Development Committee</i> |
| H5 | Discussion | Comprehensive Reproductive Health Services at Student Health Centers
<i>*Of interest to the Academic and Student Affairs Committee and the Public Engagement and Development Committee</i> |

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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