NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: March 15, 2000               Time: 10:30 a.m.

AGENDA

Open Session

Action Approval of Minutes of the Meeting of January 19, 2000

402 Action Approval of UCSD Medical Center and Department of Psychiatry to Participate as a Member of a California Nonprofit Public Benefit Corporation, San Diego Campus

403 Discussion Update on Medical Center, Los Angeles Campus


405 Action Assumption of Debt by Establishment of Instrumentality, Medical Center, San Francisco Campus

406 Discussion Activity and Financial Status Report on Hospitals and Clinics - ORAL Presentation

Committee Membership: Regents Khachigian, Lansing, Leach, Montoya, Sayles, Preuss, Kozberg, O. Johnson, Vining, Davis, Davies, and Atkinson; Advisory member Kohn