COMMITTEE ON HEALTH SERVICES

Date: March 16, 2005

Time: **1:45 p.m.**

Location: Covel Commons, Los Angeles Campus

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of January 19, 2005
402	Discussion	Update on UCSF Medical Center, San Francisco Campus
403	Discussion	Update on UC San Diego Medical Center, San Diego Campus
404	Discussion	Medi-Cal Mix Impact on Current Financial Status of UC Disproportionate Share Hospitals (Davis, Irvine, San Diego)

<u>Committee Membership</u>: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson,

Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and

Dynes; Advisory member Brunk