

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **March 17, 2015**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 22, 2015
H1	Discussion	Overview of UC Health’s Clinical Enterprise
H2	Discussion	Medical Center Update on Transactions Completed in Fiscal Year 2013-14 and Fiscal Year 2014-15
H3	Discussion	UC Health Challenges
H4	Discussion	Update on Student Health and Counseling Centers
H5	Discussion	Future Challenges and Updates to the Committee

Committee Membership: Regents Atkins, Blum, De La Peña (Chair), Island, Lansing (Vice Chair), Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, and Hare; Staff Advisors Acker and Coyne

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