

COMMITTEE ON HEALTH SERVICES

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

Date: **May 16, 2001** Time: **11:30 a.m.**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meeting of March 14, 2001 |
| 402 | Action | Approval to Modify the Terms of the Master Affiliation Agreement
Between UCSD and Children's Hospital, Medical Center, San Diego
Campus - ITEM PULLED |
| 403 | Discussion | Activity and Financial Status Report on Hospitals and Clinics - No Written item |

Committee Membership: Regents Kohn, Lee, Sayles, Preuss, Bustamante, Kozberg,
Lansing, O. Johnson, Marcus, Davis, S. Johnson, Davies, and
Atkinson; Advisory member Seymour