NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Date: May 20, 2010 Time: 8:50 a.m.¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meetings of January 21 and March 25, 2010

H1 Discussion Update on University of California Role in Health Care in

California State Prisons

H2 Discussion Update on Re-opening of Martin Luther King Hospital

Committee Membership: Regents De La Peña, Island, Johnson, Lansing (Chair),

Nunn Gorman, Pattiz, Ruiz, Stovitz, and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng and Powell, Staff Advisors Abeyta and Martinez

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.