

***** Additions shown by double underscoring*****

Additions shown by underscoring; deletions shown by strikethrough

SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **June 14, 2016**
Time: **12:30 p.m.**¹
Locations: **UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco;
Covel Commons, UCLA campus**

Agenda – Open Session

Public Comment Period² (20 minutes)

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| | Action | Approval of the Minutes of the Meeting of April 18, 2016 |
| <u>H0</u> | <u>Discussion</u> | <u>Update from Executive Vice President Stobo</u> |
| H1 | Action | <u>Amendments to the Clinical Enterprise Management Recognition Plan</u> |
| H2 | Discussion | <u>Financial Update for UCSF Health, San Francisco Campus</u> |

continued...

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, June 9, 2016.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

- H3 Discussion [Strategic Plan for UC Health's Clinical Enterprise](#)
- H4 Discussion [Clinical Quality Dashboard for UC Medical Centers](#)
- H5 Discussion [Update on UC Health Medi-Cal Strategy](#)