## **NOTICE OF MEETING**

## The Regents of the University of California

## **HEALTH SERVICES COMMITTEE**

Date: May 13, 2025 Time: 2:30 p.m.

Location: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

## <u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of March 18, 2025 the

Minutes of the Joint Meeting of the Health Services

Committee and the Governance Committee of March 19, 2025

H1 Discussion UC Health Strategic Plan

H2 Discussion The 340B Program at UC Health

H3 Discussion Medi-Cal Landscape Overview

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian,

Matosantos, Park, and Sures (Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Khosla, May, and Wilcox; Advisory

members Marks and Ong

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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