

## COMMITTEE ON HEALTH SERVICES

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Location: Covel Commons  
Los Angeles Campus

Date: **November 15, 2000**

Time: **8:15 a.m.**

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### AGENDA

#### Open Session

- Action Approval of the Minutes of the Meetings of July 20 and September 13, 2000
- 402 Action Approval for UCSD to Consolidate Children's Services in San Diego with Children's Hospital–San Diego and Its Affiliated Physicians, Medical Center, San Diego Campus
- 403 Discussion Financial Update, Medical Center, San Francisco Campus - ORAL ITEM
- 404 Discussion Strategic Initiatives in Response to Current Clinical Service Conditions, Medical Center, San Francisco Campus
- 405 Discussion Activity and Financial Status Report on Hospitals and Clinics - ORAL ITEM

#### Committee Membership:

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