COMMITTEE ON HEALTH SERVICES

Date: **November 15, 2001**

Time: 2:25 p.m.

Location: UCSF – Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of July 18, 2001

402 Discussion Activity and Financial Status Report on Hospitals and Clinics - no written item

403 Discussion Update on Impact and Implications of Upper Payment Limit Changes - no written item

<u>Committee Membership</u>: Regents Lee, Davies, Preuss, Bustamante, Kozberg, Lansing,

O. Johnson, Marcus, Seymour, G. Davis, S. Johnson, and

Atkinson; Advisory members Sainick and Terrazas