

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **November 20, 2014**
Time: **9:00 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 20, 2014
H1(XX)	Action	Proposed Affiliation by UCSF Health, San Francisco Campus
H2(XX)	Action	Acquisition of a Regional Imaging Company by UC San Diego Health System, San Diego Campus
H3(XX)	Action	Expansion of Existing Joint Venture to Include Liver Transplant Services, UC San Diego Health System, San Diego Campus

Committee Membership: Regents Atkins, Blum, De La Peña (Chair), Island, Lansing, Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory Members Davis, Hare, and Gorman

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

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]