

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **November 18, 2020**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

H1	Action	Approval of Appointment of and Compensation for Chief Information Officer/Chief Digital Health Officer, UC Davis Health, Davis Campus as Discussed in Closed Session
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Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

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